

Avalon Village Homeowner's Association Meeting Minutes

Monday, July 13, 6-8 p.m.

Zoom Video Conference

CALL TO ORDER:

- Meeting called to order at 6:20pm by Tina Tallman
- Board Members in attendance: Treasurer Chanel Green, Secretary Jennilee Cryblskey, Sandy Warnberg
- Board Members not in attendance: President Mike Tingué
- Interim Directors resigning at the
- 9 Homeowners present (84 by proxy)

AGENDA:

1. Call to Order
2. Review Previous Meetings
3. Landscaping
4. Property Management
5. October Newsletter
6. Homeowner Contact Information Update
7. Public Comment

Review Previous Meetings

- The Board has met quorum with a total of: 84 Proxies held and 9 homeowners present:
- Interim Directors Tina Tallman and Michael Hennessey have resigned
- Introduction of interested board members, Melissa Hayden and by Proxy: David Fenner and Liane Davis.
- Election Results:
 - Kathryn Bruebaker: 89 (Term will end Dec. 2020)
 - David Fenner: 92 (Term will end Dec. 2021)
 - Melissa Hayden: 92 (Term will end Dec. 2021)
 - Joan Lighty: 91(Term will end Dec. 2021)
 - Celeste Schmorde: 90 (Term will end Dec. 2020)
 - Liane Davis: 92 (Term will end Dec. 2021)
- Officers will need to be elected at October's Meeting
 - Because Secretary is resigning response times to avhoaquestions@gmail.com will be slow until a new Secretary is elected.

Landscaping

- Sprinklers update, 2 major breaks in Isles sprinkling system. Following information from the City indicating that the HOA may not dig into the ground as the tree roots take precedent. The HOA will be giving notices to the affected households so they are aware.
- Trees on Common Property, we will add this to the next agenda. Discussion of barking park strips, will need to be added to next meeting's agenda
- Landscaping/Full Budget overview, for more information please e-mail: avhoaquestions@gmail.com

Property Management

- Proposal Review from the Management Trust, to review proposal and possible vote for enrollment in January 2021 (will need to vote on in October)

October Newsletter

- To include meeting dates and locations (Oct. 12, 2020 and Dec. 14, 2020)
- Election in December, will need to reach quorum all over again

Homeowner Contact Information Update

- Title Companies not updating contact information

Public Comment

- Homeowners asked for direction on Isles landscaping, the possibility of Isles homeowners connecting to hire their own landscaping service.
- Homeowners asked questions regarding subsidizing landscaping equipment for maintenance.
- Homeowners advised board to make proxies clearer with a blurb description so homeowners feel more comfortable signing one.

Meeting adjourned at: 8:05pm