

Avocet Agenda and Minutes

Annual meeting September 21, 2016

Place: Avocet HOA Club House

Time: 6:30—refreshments, social time

Time: 7:00 p.m.

The agenda items are listed and action by the board follows each item in italics.

Call to Order:

President Jeanne Aulbach called the meeting to order.

Quorum

Quorum present

Review of 2015/2016 accomplishments

(see list below)



Avocet 2016 Annual Meeting

Acknowledgements

- Barry Sharp – COPS Committee
- Alicia Korich – Clubhouse
- Julie Ellis, Ardie Suddith, Ashlyn Hughes, Jeanne Aulbach – ACC
- Julie Ellis, Ashu Madhavan - Recreation
- Andy Goodspeed – Web Master
- Melanie Morrison – Notice board
- Ashlyn Hughes & Chris Bricker – Security Camera Project
- Melanie Morrison & Harry Frazer – Memorial Day Party
- Armand Palla –BOD - 2 years
- Harry Frazer - BOD – 5 years
- Tom Cole – BOD – 2 years
- Jeanne Aulbach – BOD - 10 years
- Ardie Sudduth—BOD-1 year

Accomplishments – Focus Continued on Infrastructure

- Violation letter revision and process improvement. Thanks, Tammy!
- Replaced some existing vendors and improved service levels:
 - Pool – Aquatic Concepts
 - Landscaping – Ed Castro
 - Legal – Gaddis & Lannier
- Social – Pool Party
- Both pools resurfaced – Needs to be done every 15 – 20 years
- Replaced water fountain at pool and water heater in clubhouse

- Replaced retaining wall around pool and playground and added additional drains to prevent flooding
- Removed old trees and replaced with new landscaping and irrigation at playground
- Added security camera system at the entry
- New conduit and wiring for lights on upper courts installed to correct short in system.

Upcoming

- Dredging of channels in detention pond, clear debris from and repair outlet structure, maintenance of headwalls
- Replacing some pool umbrellas and tables this coming spring
- Continued upgrading and improvement of landscaping
- Patching, seal coat and restriping of amenities area road and parking lot
- Adding fence behind playground
- Organize committee to work on POA Act implementation
- Finalize CRA report

Financial Review

Presented by Treasurer Harry Frazier

Total assets: 99,980.63

Total liabilities and equity: \$99,980.63

Questions and Answers from homeowners

Call for nominations

Jeanne Aulbach is leaving the position of President of the Avocet BOD; appreciation for her dedication to the HOA and BOD was expressed by members of the HOA and BOD members.

Armand Palla is leaving the position of vice-president of the Avocet BOD. Appreciation for his service was expressed by the BOD.

Tom Cole agreed to be President of the Avocet HOA BOD if elected; Harry Frazier agreed to continue as treasurer if elected; Ardie Sudduth agreed to continue as Secretary if elected.

Nominations were received from the floor for the empty positions of vice-president.

Victoria Gaston

Mike Frintner

Candidate Introduction

Vote for Board of Directors

The slate of officers was unanimously approved by the HOA members present.

Adjournment

Meeting adjourned at 9:00 p.m.