



Avalon Village Owners Association Board Of Director's DRAFT Meeting Minutes-May 16th, 2019

Members present: Steve Johnson, Andy Stewart, Dwight Rideout, Beverly Stone, and Nadine Morse.

Others present: Beth Frost

Called to order by Dwight Rideout at 2:00 P.M.

Motion was made **seconded and unanimously passed** to approve the minutes of the March **Board** meeting.

Cooperative Director's report

1. Management Meetings
 - Andy reported that Management Meetings were proceeding with good attendance.
2. Maintenance Update
 - An estimate from Wellman's Paving was provided for review of repairing manholes throughout Avalon. It was agreed we would put it out to bid to 2 additional contractors.
 - Andy reported there were currently 11 outstanding work orders.
 - Turf Doctor is scheduled to do their first lawn treatment on May 17th, with a rain date of May 18th.
 - Andy mentioned that residents who wish to clear very substantial amounts of vegetation/dead debris from areas adjacent to their cottage should fill out a "request for grounds work" form and if in doubt they should call the office.
3. Sales Report
 - Current cottages for sale are 103, 105 and 107 Thistle as well as 104 and 111 Wintergreen Court.
 - Andy discussed measures being taken both with grounds and with publicity for the Open House on June 1st.

Finance Report

- Beverly Stone reviewed the financials year to date through April 30th, 2019.

Old Business, Rodent Control

Rat poison has been picked up; maintenance staff will collect the bait stations.

New Business, Committee Vacancies

Annual meeting details will be presented at the next board meeting.

Correspondence

Motion was made **seconded and unanimously passed** that Andy would send a response to Russ Irwin's email to clarify action taken at previous **Board** meeting with respect to voting on membership for Finance Committee.

Motion was made **seconded and unanimously passed** that we thank Dale Richardson for his communication dated April 28, 2019 to the **Board**; after considerable discussion the **Board** will take immediate action to schedule Finance Committee meetings on alternate months from **Board** meetings from January through October, to name all **Board** members who aren't Finance Committee members as ex-officio members, and to encourage **Board** members to attend Management Meetings.

Other items in Dale's email regarding finances were discussed and as they had been previously reviewed by the Finance Committee were found to need no further action at this time.

Meeting adjourned at 3:02 P.M.

Respectfully Submitted, Andy Stewart & Beth Frost.