



Avalon Village Owners Association Board of Directors Draft Meeting Minutes-May 28, 2020

Members present: (Meeting held via conference call) Deborah Carey Johnson, Andy Stewart, Martin Perfit, Bill Gilfillan, Nadine Morse

Others present: Beth Frost, Sherry Molcan

Called to order by Martin Perfit at 1:56 P.M.

Motion was made **seconded and unanimously passed** to approve the minutes of the April 16th, 2020 **Board** meeting.

Cooperative Director's report-Beth Frost

1. Maintenance Update
 - Beth reported that there are currently 10 outstanding work orders.
2. Sales Report
 - Beth reported that 102 Heather moved up the closing date from mid June to and May 26th. The new resident will arrive on June 11th and will self-quarantine in one of the Manor apartments for a two week time period.
 - Beth reported that the resident at 118 Heather Way has moved out, and efforts have begun to start the sale process.
3. Sale of Bus
 - Discussion was held regarding the Avalon Village Bus sale, per a conversation with the buyer they plan to purchase the bus on June 1st or 2nd.
4. Avalon Activities
 - Discussion was held in regards to Governor Mills decision about whether she will change group activities from 10 to 50 people beginning on June 1st. Depending on the decision that Governor Mills makes, that will determine the start of Bocce, Yoga and Thai Chi. There will be antibacterial wipes and hand sanitizer available at all three activities when they start. Beth is also looking into other outdoor activities that will allow for more socialization.

Finance Report-Bill Gilfillan

1. There have not been any changes from the May 11, 2020 Finance Committee meeting, so nothing new to report.

Old Business

1. Non-Smoking Policy
 - Discussion was held regarding the Smoking Policy, and Beth would do up a draft policy to circulate to Board members and would then send to our attorney for input.

New Business

1. Transportation Reimbursement

- Discussion was held regarding transportation at Avalon Village and it was agreed to keep the existing transportation policy, and let it stand as is.

Next Board meeting will be July 23, 2020 at 2:00 p.m.

Meeting adjourned at 2:28 P.M.

Respectfully Submitted, Sherry Molcan and Beth Frost