



Avalon Village Owners Association Board of Director's Meeting Minutes-July 23, 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 2:06 P.M.

Motion was made, **seconded and unanimously passed** to approve the minutes of the May 28, 2020 **Board** meeting.

Cooperative Director's report-Beth Frost

1. Work Orders/Maintenance Update
 - Beth reported that there are currently 14 outstanding work orders.
2. Sales Report
 - Beth reported that signed paperwork has been returned for 118 Heather Way. Appropriate paperwork will be sent to each Board member for signatures to complete the sales process.
3. Signage of Avalon Vehicle
 - Beth reported that the signage for the Chevy Equinox was completed and the cost was \$282.63
4. Addition to Building & Structures Committee
 - Discussion was held in regards to Gary Eckmann being part of the Building & Structure Committee.

Motion was made, **seconded and unanimously passed** to approve Gary Eckmann as a member of the Building & Structure Committee.

5. Status of Activities for August
 - Discussion was held in regards to the activities staying as current for August, with chair yoga, tai chi and meditation continuing outside only.

Finance Report-Bill Gilfillan

- Bill reported that there was no change since the July 13, 2020 Finance Committee meeting.

Old Business

Motion was made, **seconded and unanimously passed** to approve the Non-Smoking Policy for Avalon Village.

New Business

1. Annual Meeting Discussion
 - Discussion was held in regards to the annual meeting for Avalon Village.

Motion was made, **seconded and unanimously passed** to send the shareholder notice letter to the Board for review and will meet on July 29, 2020 for further discussion.

2. Masks/All Avalon Staff and Contractors to Wear when Entering Cottages

- Discussion was held in regards to Avalon Staff and Contractors wearing mask upon entering any cottage.

Next Board meeting will be September 3, 2020 at 2:00 p.m.

Meeting adjourned at 2:53 P.M.

Respectfully Submitted, Sherry Molcan and Beth Frost