

**Avera Place Annual HOA Meeting**  
**July 11<sup>th</sup>, 2016**

Board members present either in person or by conference call, Kim Silverman, Jule White, Zack Taylor, Kathie Walker, Wayne Coplea, with Jeb Black, Michele Apple, and PollyAnn Lackey from Wilson Property Management.

Quorum Established.

**Old Business:**

**Dumpsters:** At the last meeting, it was suggested that the Property Manager find out if bigger dumpsters could be placed on property to assist with the garbage issue. The Property Manager spoke with the Waste Industries Account Manager who stated the dumpsters that are currently on site are the largest available. A homeowner stated that technology in CA is being introduced that monitors the amount of trash in dumpsters to determine pick up needs. Jeb Black stated that this is not an option at this time. Cameras were discussed and prices for fake cameras were requested for the next meeting. A concern was brought up that they would not be an effective means of controlling who dumps trash at the dumpsters due to lack of place to put them safely out of reach of anyone who might think to take, or dismantle them. It was decided that the Property Manager would discuss with the Waste Industries Account Manager the cost to add an additional day of service per week to present at the next HOA meeting.

**Board Elections:** 2 Board positions terms were up for election. Kathie Walker's and Wayne Coplea's. Kathie Walker, Wayne Coplea and Barbara Kastner were nominated, however, Barbara Kastner declined due to time restraints. Motion of acceptance by acclamation was made, Zack Taylor seconded.

**New Business:**

**Street Signs:** The condition of the street name signs as well as street signs (speed limit, pedestrian crossing, etc) was brought to the attention of the Board. Quotes to have these signs refurbished was requested for presentation at the next meeting.

**The next virtual meeting is scheduled for Tuesday, September 13<sup>th</sup>, 2016 at 12:00pm PT/3:00pm ET.**

**Official HOA meeting closed.**