

Avera Place Home Owners Association Meeting Minutes

January 17, 2017 3:00pm ET/12:00pmPT

1. Agenda – Kim Silverman
2. Establish Quorum – Jule White, Kim Silverman & Zack Taylor and 20 other owners
3. Old Business:
 - 3.1. Street Signs – update
 - 3.1.1. Ordered and will be put into production once weather assures success with the stickers and good adhesion
– March most likely
 - 3.1.2. Broken stop signs removed and new metal ones installed
 - 3.1.2.1. Clubhouse towards Gordon Glen Huntscroft Ln & Centway
 - 3.2. Dumpster - update
 - 3.2.1. Cameras – three installed to deter leaving of debris outside of dumpsters
 - 3.2.2. Additional pick-up
 - 3.2.2.1. Preliminary report – big difference especially near multi-story
 - 3.3. Retention Ponds – update
 - 3.3.1. Work has begun and is progressing.
 - 3.3.2. Looks like we may be able to get all 3 retention ponds in within budget – still subject to City approval
4. New Business:
 - a) Mike Carlos, New Avera Place Property Manager
 - a. Michele will be moving to the WPM office. Mike has been onsite at Avera for the last month working with Michele to assure a smooth transition. Welcome to Mike!
Mike Carlos, Property Manager, mikecarlos@wpminc.net
Avera Place Office 919.957.0116
 - b) Google Fiber update
 - a. Approx. 200 owners have committed. We need more owners to commit to make the project most successful. Total of 345 units
 - i. If owner wants to add on later, it is much more costly to the individual owner. Zack had been quoted \$600-700/unit! May not even be possible if not done with the others.
 - ii. We need to educate owners about the benefits of participating in this project whether they plan to use Google Fiber or not, since it increases the value of their property. Tenants are more likely to choose a unit with Google Fiber versus one without.
 - iii. WPM to send out another e-mail to owners requesting permission to install jacks and will put a note on the tenants doors of multi-unit buildings asking for participation.
 - iv. Kim, Jule, Zach & Edward offered to contact some owners 1:1 to increase participation
 - v. Potential deployment date if we get enough participation– 2/13/17

Please have any owner who isn't sure if they have already granted access call the office ASAP at 919.957-0116

5. Next Virtual HOA Board Meetings: **Tuesday, March 7th 3pm Eastern, Noon Pacific**
6. Close the official HOA meeting at 3:45pm Eastern Time

1/18/2017 Minutes approved by Jule White, Zack Taylor & Kim Silverman