

Board Approved:

9/26/18 Kim Silverman

9/26/18 Ed Heffelfinger

9/27/18 Jule White

9/26/18 Zachary Taylor

**Avera Place Home Owners Association Meeting Agenda**

**September 26, 2018 3:00pm ET/12:00pm PT**

1. Agenda – Kim Silverman
2. Establish Quorum: Kim Silverman, Jule White, Ed Heffelfinger, Zachary Taylor, Jeb Black & Michele Apple
3. Old Business:
  - a. Board Elections
    - President - Kim Silverman
    - Vice President - Zachary Taylor
    - Treasurer - Kathie Walker
    - Secretary - Jule White
    - Assistant Secretary - Ed Heffelfinger
  - b. Pool and Pump Repairs – all repairs complete, circulation much better, coping blends in with the deck. Nice clean look.
4. New Business:
  - a. Wall Paper Removal in Men's Room in Clubhouse (Bids)
    - a. Kim is compiling a list of potential projects for Avera. We will send out a survey to owners to get feedback on priorities prior to the budget review in November.
    - b. Power washing – multi story buildings require annual power washing.

- c. Jeb said that the siding/flashing details that are allowing water to leak especially in the multi-story, but those issues are being addressed as they come up with the flashing.
  - b. Community meetings – Jule & Ed are working to revive the community watch. They are asking to have access to the clubhouse for community watch meetings with a Board member present and responsible. Meetings would be held in evenings and possibly weekends.
  - c. We discussed getting access code for Jule & Ed to hold community watch meetings and possibly landscape committee meetings. They will let Michele know ahead of time and arrange for access with her.
  - d. Motion: Kim Silverman made a motion to allow access to clubhouse meeting area to Board members. Motion seconded by Ed Heffelfinger. No one opposed.
  - e. Survey will be going out to owners before November. Send priority requests to Kimsilverman3@gmail.com for the upcoming survey.
  - f. Online meeting recordings are available for everyone who registers whether they are able to attend or not.
5. Next Virtual Board Meetings: **November 14, 2018 @ 3pm ET/12pm PT**
6. Close the official HOA meeting (Kim)
7. State of the Complex –Wilson Properties (Michele)
- a. Vacancy stats
  - b. Rental Rates
  - c. Sales Information

**Contact Numbers:**

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