

Board approval of minutes

Jule - 4/12/19

Ed - 4/12/19

Kathie 4/14/19

Zack - 4/16/19

Avera Place Home Owners Association Meeting

Agenda & Minutes

March 29, 2019 1:30 pm ET/10:30 am PT

1. Agenda – Kim Silverman
2. Establish Quorum: 1:31 pm Eastern Zack, Ed, Jule, Kathie, Kim , Jeb & Michele
3. Prior Meeting Minutes: Approved via email and posted to the website
4. Old Business:
 - a. Pool Protocol for 2019 Season
 1. Ring Floodlight/Cameras for Pool discuss placement and quantity for accurate quotes
 - a. 3 flood cam, 1 camera up high or flood cam if no additional electric is needed. 1 camera faces entrance and others cover pool area and gates
 - b. Kim made a motion to approve up to \$1,200 for purchase, installation, 1 year cloud storage and warranty. Kathie 2nded. No One opposed.
 2. Wristbands for pool access
 - a. Board consensus to hold off on this to see if we can solve the issues with the cameras and flood cams.
5. New Business:
 - a. Dog Stations – Quotes
 - a. Ed requested to install 2 more dog stations - Quotes \$422 station only, \$230 station, \$280 Zero waste USA.

- b. Motion made by Jule to install 2 more dog stations with a budget of up to \$800. Ed & Jule will work with Michele on the location.
- b. Tennis Court Refurbishment/Repairs – Quote from Court One
 - a. Kim recommended doing a year to date vs actual on the budget at the next meeting prior.
- 6. Next Virtual Board Meetings: **May 23, 2019 at 3 pm Eastern, Noon Pacific**
- 7. Close the official HOA meeting (Kim)
 - 7.1. Meeting adjourned at 2:37pm Eastern.

Contact Numbers:

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