

AVHA Board Meeting
October 15, 2007
All Board members present.

Meeting called to order 7:02 pm.

MOTION: Minutes from Aug were reviewed and approved. Approved.

The Reserve Study is not available at this time.
Once Study is available, meeting to be set up with Brad, Marty & Jim to review.

MOTION: Budget discussion moved to November 12th, during next standard meeting.
Approved.

CC&R revision discussion, MOTION: add as standing agenda item for December and January meetings. Approved.

MOTION: Any carriage home repair (lawn maintenance) that is a non-leaking/emergency repair requires submission to the board to approve. This is an effort to track repairs from either mechanical failure, damage from lawn maintenance or damage from home owner). Approved.

Look into new printing options for newsletter. Marty to follow up on.

Site Reviews need review with management on cost and effectiveness, include in November agenda item. Brad to follow up on.

Need clarification from management on Aging delinquencies and collection costs vs. returned revenue. Brad to follow up on.

MOTION: Add Erosion control for 2008 budget and budget at \$3000.00. Approved.

MOTION: Add HOA Board allowance for printer cartridges into next years budget at \$40 2x a year (\$80 per board member annually). Approved.

Meeting Adjourned at 8:05 pm.