

Minutes – Avocet Board of Directors Meeting – October 16, 2007

- I. Call to Order.
Attendees: Jeanne Aulbach, Lara Foreman, Sean Bennett, Neil Gonsalves
- II. Approval September Minutes
- III. Committee Reports
 - a. Architecture – See new business
 - b. Finance –CRA corrections Jeanne, Sean & Neil to correct.
 - c. Information –Next newsletter scheduled for 11-15
 - d. Kids Club – Meeting 10-17 for Halloween
 - e. Nominating – No report
 - f. Recreation – Working on court replacement bids - on hold. Upper court resurfacing – see new business.
 - g. Security – No report
 - h. Social / Clubhouse – Need new stove?
- IV. Old Business.
 - a. Need to put together financial disclosure to community – year end 2006, 2007 budget and projections through 2010. Jeanne completed analysis of spending through July, forwarded to Sean.
 - b. Problems with “midnight tennis”, possible clubhouse intrusions after hours.
 - i. New signage still needed to ensure hours are clearly visible. Julie Minnucci and Andrew Goodspeed working on signage plan.
 - ii. Still need to repair the electrical boxes along the perimeter of the courts and the coil for the power supply.
 - c. Pool deck estimates - Aqua Blue to refurbish pool deck next year - \$7,600. Will meet with the board in the spring to discuss the process.
 - d. Fall annual proposal from Colorburst accepted- \$1,500.
 - e. Bid to resurface upper court from Southeastern discussed.
 - f. Lara to collect painting bids for the clubhouse, fences and pavilions.
 - g. Decided to wait until spring to work on the parking lot resurfacing.
 - h. Need to remove mulch from parking lot.
 - i. Need to remove old green lounge chairs.
 - j. Need to prepare 2008 budget.
 - k. Burned out lights at entry replaced by Rob Hiller.
- V. New Business
 - a. Annual Meeting – lightly attended. Excellent presentation by Corporal Michael Marchese from the Gwinnett Police Department on crime in the area.
 - b. New board positions: Sean Bennett, President; Lara Foreman & Kenneth Greeker, Vice President; Jeanne Aulbach, Secretary; Neil Gonsalves, Treasurer.
 - c. Received bids to resurface the upper court – Southeastern wants to use Armor Crack Repair for \$15,300 plus replace net pole foundations @ \$330 per pole.
 - d. Have a bid from Dickerson Group (recommended by the county) on improving drainage in the upper detention pond for \$9,400. Drainage Solutions proposal was for \$31,850.
 - e. Pool closed October 8.
 - f. Lara looking in to options for replacing lost plants at entry. Concern was expressed over ability to water in spring.
 - g. Pansies installed. Sprinkler control box broken, needs to be repaired ASAP.
 - h. Adult Holiday Party proposed, Dec 8th or 9th, Pot Luck?
 - i. Need to follow-up with Playworx on new slide to replace slide damaged in manufacture.
 - j. Next meeting – TBD.