

**ALLENVIEW HOMEOWNERS**  
**Board of Directors' Meeting**  
 Tuesday, August 23, 2022 at 6:30 PM  
 Daybreak Church

Board Member	Term	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Jan.
John Burleson	2023	X	X	X	A	X	X					
Lora Bueno	2023	X	X	X	X	A	A					
Marie Yagel	2023	X	X	X	A	X	X					
Alexandria Bowling	2024	X	X	X	X	X	X					
Lita Godoy	2024	A	X	X	A	A	L					
Emily Hansen	2024	X	X	A	X	X	A					
Jacob Fogarty	2025	X	A	A	X	A	X					
Sherry Lerch	2025	X	X	X	X	X	X					
Bryan Simmons	2025	X	X	X	X	X	X					

X = Present, A = Absent, V = Vacant seat, L = Leave of absence

*Also in attendance: Joann Davis, administrative manager and Meg Kelly, pool manager*

1. **Call to order:** Meeting called to order by B. Simmons at 6:43 PM.
2. **Homeowner concerns:** none
3. **Pool Manager Report – M. Kelly**
  - a. There were 12 parties booked for the season.
  - b. The pool will not be open a full day the Saturday of Labor Day weekend because there is no monitor available to work the afternoon.

*M. Kelly left the meeting.*

4. **Approval of minutes from the July 2022 meeting:** Motion to approve the minutes by M. Yagel, J. Fogarty seconds, motion passes with all in favor.
5. **President's Report – B. Simmons**
  - a. The HOA won a judgment against a homeowner who failed to make payments on a payment plan.
6. **Treasurer's Report – J. Burleson**
  - a. The financials were reviewed. The balances remain good. There will be some significant expenses coming up with the concrete, painting, and sealing work.
7. **Committee Reports**
  - a. Architectural Control
    - i. ACC requests approved
      - 1) An exact replacement request was received from 625 Allenview for a front door, as well as a storm door like that found on 623 Allenview. The ACC approved this request.
      - 2) An emergency request was received from 960 Allenview to repair the soffit. The ACC and Board approved this request.
      - 3) A request was received from 780 Allenview for exact replacement windows. The ACC approved this request.

- ii. ACC requests needing approval
  - 1) A request was received from 700 Allenvue to remove shrubs and replace them with native shrubs and flowers. ACC recommends approval. M. Yagel motions to approve, J. Burleson seconds, motion passes with all in favor and A. Bowling abstaining.
  - 2) A request was received from 2108 Beacon Circle for a door replacement, possible painting of shutters, and window replacement. ACC recommends approval. M. Yagel motions to approve, J. Burleson seconds, motion passes with all in favor
- b. Recreation – E. Hansen and L. Bueno
  - i. A fall yard sale has been scheduled for Saturday, September 10 from 7 AM to noon. L. Bueno will advertise on social media sites. Signs will also be placed at the top of Cumberland Parkway and near McDonald's.
  - ii. The committee has been working to get food trucks scheduled for the fall festival. An inflatable obstacle course will be rented again. The price did increase and the total cost will be \$349.80.
- c. Nominating – none
- d. Audit – none
- e. Budget – none
- f. Maintenance – B. Simmons
  - i. There was discussion on removal of shrubs at the end of the 500s in preparation for concrete work. There will be an additional charge for this. There is no choice but to remove the HOA maintained shrubs because of how close they are to the concrete and the roots that are impeding the cement. After discussion, the Board decided shrubs would not be replanted and the area would be returned to grass. A letter will be sent out to homeowners to explain the shrubs will be removed, why they will be removed, and that there will not be shrubs replanted.
  - ii. Parvin is scheduled to do sealing of three lots. Homeowners were sent an email with a map. Homeowners who do not have email were mailed the same information and a map. The post office was provided with a copy of the map. Residents were also sent postcards. A four-year updated plan was received from Parvin Paving since the three-year plan was completed. The next few years will be sealing to maintain the lots. The fourth year will involve a complete repave. Parvin will also take care of the line painting of the lots.
  - iii. Painting is continuing, the schedule will be caught up, and the rotation will be back on track.
  - iv. J. Burleson received a proposal from Diller's for the trimming of large trees throughout the townhomes. The total estimate is \$6350. This includes removing stumps at a number of places. J. Burleson mentioned there will also be trees that need to be replaced. The whole tree will not get done, but it will remove the low-hanging branches.
- g. Publicity – S. Lerch
  - i. The draft of the fall newsletter was reviewed.
- h. Pool – J. Burleson
  - i. The pool committee will communicate with M. Kelly about closing procedures and verify dates.

**8. Manager's Report – J. Davis**

- a. Resale certificates were prepared for 554 and 764 Allenvue.

**9. Meeting Adjourned:** J. Burleson motions to adjourn the meeting, J. Fogarty seconds, motion passes with all in favor. Meeting adjourned at 7:43 PM on August 23, 2022.

**Next Meeting:** September 27, 2022 at 6:30 PM, Daybreak Church