

ALLENVIEW HOMEOWNERS
Board of Directors' Meeting
Tuesday, November 22, 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	A	X	X		
Lora Bueno	2023	X	X	X	X	A	A	X	A	A		
Marie Yagel	2023	X	X	X	A	X	X	X	X	X		
Alexandria Bowling	2024	X	X	X	X	X	X	A	X	X		
Lita Godoy	2024	A	X	X	A	A	L	L	A	A		
Emily Hansen	2024	X	X	A	X	X	A	X	X	A		
Jacob Fogarty	2025	X	A	A	X	A	X	X	A	X		
Sherry Lerch	2025	X	X	X	X	X	X	X	X	X		
Bryan Simmons	2025	X	X	X	X	X	X	X	X	A		

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

Also in attendance: Joann Davis, administrative manager

- 1. Call to order:** Meeting called to order by M. Yagel at 7:00 PM.
- 2. Homeowner concerns:** none
- 3. Approval of minutes from the October 2022 meeting:** Motion to approve the minutes by A. Bowling, J. Fogarty seconds, motion passes with all in favor.
- 4. President's Report** – no report
- 5. Treasurer's Report** – J. Burleson
 - a. All of the balances continue to remain very healthy.
- 6. Committee Reports**
 - a. Architectural Control
 - i. ACC requests approved
 - 1) A request from 818 Allenview for an exact replacement front door and an exact replacement downstairs sliding glass door was approved.
 - ii. ACC requests needing approval
 - 1) A request was received from 2114 Foxfire Drive for an exterior extension on the side of the garage to house garbage cans and outdoor tools. ACC recommends approval. A. Bowling motions to approve, S. Lerch seconds, motion passes with all in favor.
 - iii. Other
 - 1) It was noted 600 Allenview has siding that appears to be detaching from the side of the home. A letter will be sent to the homeowner.
 - b. Recreation – no report
 - c. Nominating – no report
 - d. Audit – no report
 - e. Budget – J. Burleson
 - i. A draft will be presented at the December board meeting.
 - f. Maintenance – J. Burleson
 - i. Four Season has finished mowing for the year.

- ii. Leaf cleanup is finished. J. Fogarty stated they did a great job and were thorough in their clean-up.
 - iii. J. Burleson met with Four Season. They will use a third party for snow removal, but a different contractor from last year.
 - iv. Diller's will continue with the small tree trimming and stump removal.
 - v. J. Burleson stated in the spring we need to discuss the townhome trees and look at tree removal/planting.
- g. Publicity – S. Lerch
 - i. A draft of the winter newsletter was presented. The Board provided feedback and J. Davis will get it sent to Konhaus for printing and mailing.
- h. Pool – J. Burleson
 - i. The pool committee met with the previous pool manager and informed them that the Board in conjunction with the pool committee were looking for a new pool manager for 2023. That position is open and expected to be filled by the end of the current year.

7. Manager's Report – J. Davis

- a. The meetings for 2023 have been secured with Daybreak Church, including the annual meeting. The total rental cost is \$435; it is \$360 for the monthly meetings and \$75 for the annual meeting in the large venue room. The attorney is planning to attend the annual meeting.
- b. Paperwork was processed with the Upper Allen Police to have a noncompliant vehicle considered to be abandoned towed.

8. Meeting Adjourned: J. Fogarty motions to adjourn the meeting, A. Bowling seconds, motion passes with all in favor. Meeting adjourned at 7:45 PM on November 22, 2022.

Next Meeting: December 20, 2022 at 6:30 PM, Daybreak Church