

ANNUAL AVPOA PROPERTY OWNERS MEETING

August 12, 2012

The meeting was called to order at 10:12 by President, Linda Davis, at the home of Bob & Betsy Widner. Owners in attendance were: Cliff Dorsey, Michael & Sandy Bogdan, Les & Sara Bowen, Mardi Zimring, Taylor Hanslik, Linda Davis and Bob & Betsy Widner. Proxies were submitted by Mark & Peggy Bailey, David & Marta Goffredo, Jim & Chris Hanslik, Missy & John Octave, and Greg Shoops.

Linda introduced the minutes from last year's meeting which were unanimously approved without any corrections.

Linda reported dues are outstanding from the following owners: Steven & Carol Rockne, Nancy VanBroekhoven, Steve Katzman, and Lot #1 that is in foreclosure.

Update on Lot #1, 66 Davis Court. The POA placed a lien on the property last year for nonpayment of dues. The property is going through the foreclosure process and Linda will contact the bank, who we are told now owns the property, to make sure they are aware of our lien which includes dues, interest and legal fees.

The Treasurer's report was submitted by Betsy Widner. The report shows the POA financial status for fiscal year 2011. Betsy explained that when the Bank of the West Certificate of Deposit matured she and Linda moved the funds to an ING Direct interest bearing account. At the end of the fiscal year the ING account balance was \$15,770.82 and the checking account balance was \$2,373.55 for a total of \$18,144.37. Expenses for insurance, post office box and taxes are not expected to increase for the next year.

The most recent service directory was circulated and all attending were asked to make new recommendations or make deletions to this list at the conclusion of the meeting.

Town of Blue River update: The town has been very concerned about fire prevention and residents doing their part to reduce the fire danger. Fire pits are required to receive a permit from the town for use. The Pro Cycling Challenge will be taking place in our area on Friday, August 24th. Highway 9 will be closed from Boreas Pass Road to Hoosier Pass from 9-10:30 am.

Linda mentioned the Summit County Alert system. This system will allow officials to immediately contact residents if there is any crisis or emergency in Summit County. Residents can sign up to receive calls, emails or text messages at www.scalert.org

Old Business: The condition of the sign area for our subdivision was mentioned. There were several volunteers to clean and weed the area.

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New Business: Les Bowen brought up the issue of sealing Davis Court. Property owners agreed that maintaining the condition of Davis Court is a priority. Linda volunteered to get a bid from Jet Black for sealing our road whether or not the Town of Blue River was also planning to do some work on their roads. The following motion was made and approved. The AVPOA is authorized to spend up to \$7,500 to have Davis Court sealed. If the total for sealing the road exceeds that amount then all property owners will be contacted to decide if a one-time assessment should be made or annual dues be increased to cover the cost. Michael Bogdan brought up the fact that he had received a letter from Vidler Water who was demanding to put a meter on his well. At this time no other residents have received such a letter.

Officers Linda Davis, President; Betsy Widner, Treasurer; and Mike Bogdan, Architectural Review were approved for another year.

Next AVPOA meeting will be held at approximately the same time next year.

Respectfully submitted, acting secretary, Betsy Widner