**AVANT GARDE**

**HOMEOWNERS’ ASSOCIATION**

Board Meeting Minutes

April 19, 2022

The April 19, 2022 board meeting was called to order at 5:59pm. Present were President Sidney Lee, Treasurer Vincent Liberto, Secretary Kim Kochera, and Directors Amy Jarratt, Kevin Kratzberg, Maria Leon, Theresa Ward, and office manager Sylba Krohn. Absent were Karen Henries and Brandon Wiliams.

President Lee stated that the meeting minutes have been emailed to the Board. Do you want to accept them as printed or have Kim read them? Director Piper made a motion to accept the minutes as printed. Director Leon seconded the motion. All voted and it passed unanimously.

President Lee stated that Treasurer Liberto is going to give the bank balances as of April 1, 2022. Treasurer Liberto read the bank balances including the Hurricane Ida account that was through April 19, 2022. The balances totaled $2,183,625.40. A discussion followed as to what funds can be used for repairs. President Lee explained that if we had to pay the deductible, we could us the Emergency Funds, Siding Funds, and the Roofing Funds.

President Lee stated that units 147 and 125’s patios flood due to an underground pond behind the units that flood their patios when it rains heavily. At the last meeting we voted to ask Robbie from What’s Up Landscaping if he could install sub-surface drainage. Now he says his laser is being repaired and he’s too busy to take on any additional work. Sylba is looking for a replacement.

President Lee stated that at the last meeting we also asked Sylba to contact Robbie from What’s Up Landscaping, about replacing the dumpster by building 25. Robbie now says he is too busy because it’s spring to take on any additional work. Sylba is looking for a replacement. President Lee stated that Robbie is having the same problem all businesses are having right now, he has more work than he has people.

President Lee stated that Herman, our maintenance man, has completed replacing the white fence in the back and almost the whole fence around the medical facility parking lot. Also, the iron fence has arrived and construction has begun. It should be finished by middle of next week… Actually, it should be finished by this Saturday. It looks beautiful.

President Lee stated that we had two bids for the trees, but now they need to be recalculated. Seems there was a misunderstanding about a person to grind the stumps, and someone got hired. Stumps have been ground at a reasonable price, paid for by Velocity and now we need to get the trees alone recalculated.

Office manager Krohn asked if a company needed a hora culture license to trim the trees. President Lee stated he thought it was an arbor’s license.

Director Leon asked if anyone know where it stated in the bylaws that we could turn off someone’s water if their dues are past due. A discussion followed. Director Leon made a motion to ask our attorney, Ashley Belleau, where is the support for this action. Director Liberto seconded the motion. All voted and it passed unanimously.

President Lee stated that unit 11, unit 29, and unit 39 requested to add an extension to the rear of their patios like unit 37. The work would be performed by Velocity whose credentials and insurance were already on record. Director Piper made a motion to allow the construction as requested. Director Kochera seconded the motion. Everyone voted and the motion passed unanimously.

President Lee stated that unit 15 would like to enclose her patio like unit 23. Velocity would be performing this work also. Director Leon made a motion to allow the construction as requested. Director Liberto seconded the motion. All voted and it passed unanimously.

President Lee stated the unit 38 would like to remove and replace the old torn screen on her patio. Velocity would perform the work. Director Kochera made a motion to allow the replacement as requested. Director Piper seconded the motion. All voted and it passed unanimously.

President Lee stated that we have a quote from Robbie of What’s Up Landscaping to perform Spring work. A discussion followed. Director Leon made a motion to accept the quote as presented. Director Liberto seconded the motion. All voted and it passed unanimously.

President Lee stated that the SBA has started mailing statements again. Page 18 shows our balances. A discussion followed.

President Lee stated that we need to approve the 2022-2023 Budget. A discussion followed and it was decided to table the approval until definite figures can be obtained for the flood insurance.

President Lee stated that we need to approve a color for the patio rails. Guest Foor stated that he was going to get a sample of the suggested color tomorrow for all to view. A discussion followed and the board asked him to get samples of either white or gray. President Lee asked for a motion to supply the paint for the outside railings, but not for the inside of the patio because the interior belongs to the owners. Director Leon made a motion to supply the paint for the rails only. Director Piper seconded the motion. All voted and it passed unanimously.

Director Piper stated that Velocity was doing a good job replacing the inferior wood behind the old siding. She showed a picture of the beam that needed replacement by her unit.

President Lee asked if there was any other new business.

President Lee asked for a motion to adjourn the meeting.

Director Kratzberg made a motion to adjourn the meeting. Director Piper seconded the motion. All voted and the meeting ended at 6:53 pm.