

ALLENVIEW HOMEOWNERS' ASSOCIATION (AHOA)
BOARD OF DIRECTOR'S MEETING
August 23, 2011

ATTENDING:

Duane Herman	Debra Wallet	<i>Dave Wenthe (absent)</i>
Betty Dick	Jack Rieman	Isabel Heath
Lyn Dorsey	Gina DiStefano	Kim Deiter
Joann Davis-mgr		

CALL TO ORDER: The meeting was called to order by D Herman at 6:32 PM, in the Board Room at Messiah Village.

HOMEOWNER CONCERNS:

- 762, 766, 768 Allenview – residents expressed concerns landscaping work – Per D. Herman, Shopes will return and reseed and fix the areas of concern
- 820 Allenview – owner expressed concerns about leaking in basement – Board informed owner that repairs and maintenance are responsibility of homeowner

REVIEW OF MINUTES:

- July 2011 minutes: D Wallet moved to approve, G DiStefano seconded, minutes approved

AHOA WEBSITE: Patrick Gridley (704 Allenview)

- Looking for input/feedback on new website

POOL: Caitlyn Taylor – new Pool Manager

- 2 parties that had problems –
 - On day of one party, there was fecal contamination and pool had to be shocked and shut down (J Rieman motions no refund, I Heath seconds, motion passed –G DiStefano abstains) –
 - Another party there was rain (D Wallet moves for no refund, I Heath seconds, K Deiter-no, L Dorsey-no, G DiStefano-no, J Rieman abstain)
- D Wallet – work on contract for pool party use starting 2012
- Membership and party registration forms on website and in newsletter
- G DiStefano suggests discussion of changing rules posted at pool for next season

MANAGERS REPORT: J. Davis

- 801-809 Allenview – recommend that homeowner contact Sporik to check roofs
- abandoned vehicles – 1 of 3 in compliance – board recommends courtesy letter of when paperwork will be sent to police to tow vehicle and then send paperwork to police; D Wallet suggests sending both certified and regular mail
- RV has handicapped plates and can be parked on property – send letter to owner to rescind original letter
- ACC updates: J Rieman suggests sending fine schedules and begin fine process
- 728 Allenview – maple tree branches growing against house, needs to be trimmed and water overflow from parking lot creating gully – Shopes will look at and recommend solution (fill in and seed OR fill with river rock)
- 954 Allenview – lawn mowed by weed whacker which kills the grass – asks Shopes to mow a different way

- abandoned vehicle at 656 Allenvue in visitor space – D Wallet moves to take action to get rid of vehicle, G DiStefano seconds, motion approved
- coupon booklets- some residents have never received coupon booklets – emphasize on website/newsletter/Facebook page that payments be sent to PO Box

MAINTENANCE REPORT: B. Dick reported

- Pool issues – wall mount commodes and urinal replacement \$ 1,126 – water heater is from 1973, ladies sink is leaking – G DiStefano suggests fall fundraiser to fix up the pool and buy new umbrellas etc, B Dick will put some money in the budget for these repairs
- D Herman instructs Caitlyn to put together a wish list for next years upgrades to the pool
- Concrete work is being assessed in the neighborhood

TREASURERS REPORT: B. Dick

- expense report January through June 30, 2011
- G DiStefano – looking for an update on due payments - D Herman, dues from 2008, 2009, 2010 still being assessed

RECREATION: G. DiStefano reported

Pool closes Labor Day – cover pool, don't winterize bathrooms until late October (for adult swims)
 Fundraiser for extra items for pool in the fall
 Natl Night Out- looking for ways to make event better attended next year

ARCHITECTURAL COMMITTEE: D. Wallet reported

- Tree missing off Hertzler Road entrance – taken down due to rot and member of ACC would like another tree planted
- Fine policy for violations of ACC Policy – send letter, send second letter, then impose fines – D Wallet recommends this policy be put on website, J Rieman motions, K Deiter seconds, fines policy to be put on website
- 726 Allenvue - vacant and trash inside and vegetable plants in front/back planted by neighbor, house went into foreclosure, HUD owned – D Wallet suggests notifying HUD to clean it up- D Herman suggests we find out through HUD what to do and contact attorney to find out what action needs to be taken
- 711 Allenvue – bricks, outside lights and outside seat AND 719 Allenvue bricks and car on grass and flags in garden – expanded area into common area; D Wallet motions that letters be sent, J Rieman seconds, motion approved (4 for the motion, 3 opposed are K Deiter, G DiStefano, L Dorsey)
- 2101-2103 Foxfire – exterior maintenance to curb and street areas, D Wallet moved to send a letter, J Rieman seconded, motion approved
- J Rieman suggests that Eric Davis make notes of problems in neighborhood, to report to board

PUBLICITY: L Dorsey

Working on newsletter for Sep/Oct/Nov

BUDGET: No budget report

GARDENING COMMITTEE: K Deiter

- Need a budget to get this committee off the ground

AUDIT COMMITTEE: No audit report.

ELECTIONS: No report given

PRESIDENT'S REPORT: D Herman

- Bills being paid, money being deposited

OLD BUSINESS:

- D Wallet - July incident at the pool, more discussion
- 846 Allenvue- board recommends he use the common area by the pool for personal party
- D Wallet asking for Placquard fencing recommendations

MEETING ADJOURNED: 8:36 PM, September 27, 2011; Meeting in executive session at 8:37 pm

NEXT MEETING: 6:30 PM, August 23, 2011 at Messiah Village Board Room

Submitted by: L. Dorsey