

ALLENVIEW HOMEOWNERS' ASSOCIATION (AHOA)
BOARD OF DIRECTOR'S MEETING
June 28, 2011

ATTENDING:

Duane Herman	Debra Wallet	Dave Wenthe (new)
Betty Dick	Jack Rieman	Isabel Heath
Lyn Dorsey	Gina DiStefano	vacant

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

HOMEOWNER CONCERNS: No homeowners present

REVIEW OF MINUTES:

- May 2011 minutes: D Wallet moved to approve, B Dick seconded, minutes approved **(CLOSED)**

POTENTIAL BOARD MEMBERS:

- Dave Wenthe attended as a potential board member (until this term is up), G. DiStefano made motion to approve, B. Dick seconded, motion was passed
- Kim Deiter is also a potential candidate, but was unable to attend

AHOA WEBSITE: Patrick Gridley (704 Allenvue) – attended meeting to explain proposal (4-6 hours of coding at \$50/hour) for developing and maintaining website for www.allenvue.org; G. DiStefano made motion to approve, L. Dorsey seconded, motion approved

POOL: T Bedard was not in attendance – emailed pool report and information of an incident from June 28, 2011

- D Wallet stresses that pool manager is to be told that his presence is expected at every meeting
- Per D Herman, Pool manager has his pesticide license
- T Bedard will put minor pool maintenance items on credit card and submit for reimbursement, per B Dick
- Swim lessons begin next week – 18 kids are registered for lessons – according to T Bedard, the guards are giving the instruction – it was decided that a Red Cross water safety instructor should instruct instead
 - D Herman will call T Bedard to find a certified instructor to conduct the classes or the classes should be cancelled
- W4's still have not been completed by pool employees
- Concerning incident of June 28, 2011 involving Lifeguards and resident, after call to police, D Herman will talk to the Board's legal representation about options

MANAGERS REPORT: J. Rieman submitted reports during month via email; no formal report given

MAINTENANCE REPORT: B. Dick reported

- Bowers, 960 Allenvue – agreed to pay half (\$1750) for tree removal on property; J Rieman recommended a deposit from Bowers to put process in motion
- Ask Shopes to provide and spread tan bark in common areas – J Rieman motioned, L Dorsey seconded, motion passed
- E Davis is repairing frames of mailboxes in townhome areas
- Shopes sprayed islands for weeds and cut down weeds in retention ponds
- B Dick will discuss with Shopes: resodding at 700, 819, and Joyce Elfret's row

- 772 Allenvue: high bank – take out weeds and shrubs and tan bark for now
- Cutting down 10 trees in wooded area some time next week

TREASURERS REPORT: B. Dick

- B Dick will call Citizens Bank for statements; bills have been paid, small deposit for to be made
- D Herman: checks for pool given to G DiStefano to give to T Bedard (dated for Friday, July 1)

RECREATION: G. DiStefano reported 4pm – 11pm - pool party Saturday, July 30

- hamburgers, hot dogs and donation of ice and beverages for party done by board
- need a flyer (L Dorsey) to advertise for this (covered dish, no glass containers)
- need to bring toppings for burgers and dogs – no-one volunteered for this

ARCHITECTURAL COMMITTEE: D. Wallet reported

- Recommendation for tree planting – planting of fast growing trees on border of Allenvue and Autumn Chase – homeowners to be asked to purchase a tree towards this effort – be put on next agenda (B Dick) – G DiStefano suggests expand to include replanting of trees in wooded area as well
- Issues: The following issues were brought to the attention of the board by the ACC and asked to be voted on. The board tabled these issues until the next meeting, for further discussion.
 - 914 Allenvue and 454 Allenvue (window boxes) – not permitted in C and R's
 - 701-719 Allenvue – lawn ornaments infringement and outside lights and inside furniture on front porch
 - 456 Allenvue – white plastic fencing leaned against back – did submit ACC request for planting, but not fence
 - 460 Allenvue – trash behind back
 - 946 Allenvue – tent or awning and star on brick on the front and not a full view screen door
 - 932 Allenvue – pallets of building supplies
 - 914 and 942 Allenvue – flags hanging over front porch and signs
 - There are now 3 townhomes with a garden in the front and 2 with a garden in the back
 - Townhome that backs up to Hertzler painted the deck white

PUBLICITY: No publicity report.

BUDGET: No budget report

AUDIT COMMITTEE: No audit report.

ELECTIONS: G DiStefano and B Dick conducted interview of 3 candidates

- Recommendation is Joann Davis ; B Dick and G DiStefano motion to hire Joann as an employee for \$22,000/year and given updated job description as an Administrative Manager effective July 1, 2011; seconded by L Dorsey; motion approved

PRESIDENT'S REPORT: D Herman reported

- Boles, Metzger, Brosius & Emrick is making great strides on getting current with billing
 - Fee – slightly less than \$500/month

OLD/NEW BUSINESS: crack in sidewalk at King – asked B Dick to ask Eric Davis to fix this

- Volkswagon with 2 flats tires and 2009 expired tags
- Send info to G DiStefano about information for the new website
- Some trees need to be sprayed (for disease) – B Dick will contact Mr. Good about this service – I Heath recommended Riverside Landscaping for this service

MEETING ADJOURNED: 8:34 PM, June 28, 2011

NEXT MEETING: 6:30 PM, July 26, 2011 at Messiah Village

Submitted by: L. Dorsey