

ALLENVIEW HOMEOWNERS
Board of Directors' Meeting
Tuesday, December 18, 2012 at 6:30 PM
Messiah Village Board Room

Attending: Betty Dick, Dave Wenthe, Debra Wallet, Duane Herman, Gina DiStefano, Brad Stump, Patrick Gridley, Joann Davis (manager)
Absent – Marie Clark

1. **Call to order:** Meeting called to order by D. Herman at 6:36 PM.
2. **Homeowner concerns:** none
3. **Approval of minutes from the November meeting:** D. Wenthe motions to approve the November minutes, B. Dick seconds, motion passes.
4. **President's Report –** D. Herman
 - a. D. Herman has had difficulty connecting with the attorney, so there is no update at this time on 330 Wister Circle.
 - b. D. Herman will work with the attorney to continue collecting outstanding dues payments.
5. **Treasurer's Report –**B. Dick
 - a. An updated financial report was handed out, which showed some improvement on receivables.
6. **Committee Reports**
 - a. Architectural Control – D. Wallet
 - i. Fire restoration: D. Wallet reports that things are going well and currently the siding is being worked on. 604 Allenvue wanted to put the same color of siding on the home, which D. Wallet approved.
 - b. Recreation – G. DiStefano (none)
 - c. Nominating – G. DiStefano
 - i. D. Herman will run again for the Board, bringing the total number of applicants to 6 for 4 open spots.
 - d. Audit (none)
 - e. Budget –B. Dick
 - i. The preliminary budget was handed out and revisions were discussed. The overall budget will not change much, but the categories need to have some changes made. The Board approves the proposed budget with the mentioned amendments.
 - f. Maintenance – P. Gridley
 - i. D. Wallet would like to see the Allenvue sign lit, possibly with solar lighting, which was discussed in the past. D. Wenthe agrees with the idea and will look into it.
 - ii. D. Wenthe is concerned that drivers cannot see the concrete islands at the entrances, particularly the one off Mt. Allen Drive. E. Davis will look into options for highlighting those areas.
 - g. Publicity – B. Stump
 - i. Allen Views – Information about the annual meeting will be included in the Allen Views. B. Stump will email it to J. Davis for copying and distribution.
 - h. Gardening – B. Stump on behalf of M. Clark
 - i. B. Stump talked with Bob Garrett, who runs The Green Team and works with fifth grade students in Mechanicsburg Area School District. B. Stump will meet with B. Garrett in January to discuss tree planting in Allenvue.

7. Manager's Report – J. Davis

- a. E. Davis painted the parking lines for 700-786 evens and will work on the numbers in the spring.
- b. The fines for 805 Allenview will stand.
- c. The fire pit currently remains at 452 and J. Davis will follow-up with Upper Allen Fire Department.
- d. The small trailer at 2306 Foxfire circle has been moved from sight. The larger trailer by the tree line can remain as long as it is not loaded with debris.
- e. The shrubbery at 713 and 717 Allenview has been trimmed.
- f. The possible abandoned vehicle registered to an out-of-town owner is now in compliance.
- g. J. Davis will send a letter about parking to residents in the 900 even section to address a complaint made by a homeowner about visitor parking.
- h. E. Davis will paint the parking lines of the 900 even section in the spring.
- i. A homeowner expressed concern regarding the cracked sidewalk from work being done on homes affected by fire. The restoration company will repair the sidewalk.
- j. A homeowner expressed concern about an area where shrubs were removed near the parking area by 601-627 Allenview. This is on the Maintenance Committee list for the spring.
- k. J. Davis is working to send out letters regarding outstanding dues payments. Some homeowners have paid in full or made partial payments on their balance.

8. Other Business

- a. Prior to discussion about the pool manager candidates, G. DiStefano excused herself from the Board Room. The Board discussed each candidate. D. Wenthe motions to appoint G. DiStefano as pool manager for the upcoming 2013 pool season, B. Dick seconds, motion passes.
- b. D. Wallet would like to re-visit the pool manager job description at the January meeting. J. Davis will provide copies of what is currently on file.

Meeting Adjourned: 7:35 PM, December 18, 2012.

Next Meeting January 22, 2013 at 6:30 PM in the Messiah Village Board Room

Submitted by: J. Davis