

ALLENVIEW HOMEOWNERS
Board of Directors' Meeting
 Tuesday, December 16, 2014 at 6:30 PM
 Messiah Village Board Room

Board Member	Term	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.
B. Dick	2015	X	X	X	X	X	X	A	X	X	X	
G. DiStefano	2017	A	X	X	X	A	X	X	X	A	X	
J. Forry	2016	X	X	X	X	X	X	A	X	X	X	
P. Gridley	2015	X	X	A	X	X	A	A	X	X	X	
I. Heath	2016	X	A	X	A	X	A	X	A	A	A	
J. Miller	2017	X	X	X	X	X	X	A	A	X	X	
B. Stump	2016	A	X	A	X	X	A	A	X	X	X	
D. Wallet	2017	X	X	X	X	X	X	X	X	X	X	
D. Wenthe	2015	X	X	X	A	X	X	X	X	X	X	

1. **Call to order:** Meeting called to order by D. Wenthe at 6:32 PM.
2. **Homeowner concerns:** none
3. **Approval of minutes from the November meeting:** Motion to approve minutes by D. Wallet, seconded by P. Gridley, motion passes.
4. **President's Report** – none
5. **Treasurer's Report** – B. Dick
 - a. Updated budget information was reviewed.
6. **Committee Reports**
 - a. Architectural Control – none
 - b. Recreation – none
 - c. Nominating – G. DiStefano
 - i. G. DiStefano motions to declare I. Heath's seat vacant, J. Forry seconds, motion passes.
 - ii. Two prospective board member information sheets have been received, there should be a third coming.
 - iii. There will be three vacant full-term seats available and a fourth seat with a one-year term remaining.
 - d. Audit – none
 - e. Budget – B. Dick
 - i. The committee is continuing to work on the budget.
 - f. Maintenance – none
 - g. Publicity – none
 - h. Gardening – none
7. **Manager's Report** – J. Davis
 - a. A resale certificate was prepared for 2112 Foxfire Drive and the new amount of \$200 was charged. There are three invoices outstanding for resale certificates and two for initiation fees. Letters will go out to realtors and homeowners for the fees owed.

- b. The homeowner at 618 Allenview emailed the Board regarding the color of the bulb in the post light. The Board previously determined the approved color bulb must be used. Another letter will be sent to the homeowner.
- c. 932 Allenview is currently being fined \$5 per day until the deck railings are put back up.
- d. A letter from 514 Allenview was received regarding the ACC fines for weeds and overgrown shrubs. Both fines will stand, but ACC will send a representative over to the house to talk with the homeowner.
- e. 462 Allenview received a letter in November regarding the trailer parked on Allenview Drive, explaining that it is a violation of the Covenants and Restrictions. The homeowner responded by email expressing interest in possibly joining a committee. J. Davis invited the homeowner to the November Board meeting to talk with the Board and learn more about the committees, but the homeowner did not respond or attend the meeting. Another email was received from the homeowner stating the trailer was used for work. J. Davis replied that regardless of what the trailer is used for, it violates the Covenants and Restrictions and must be moved permanently.

8. Other Business

- a. 330 Wister Circle
 - i. The homeowner is currently being fined \$5 per day until the work requested is complete.
 - ii. B. Dick and D. Wenthe will talk with the new attorney regarding the situation at 330 Wister Circle.
 - iii. The fines assessed will stand. However, the Board has determined that according to the fine policy, they have the right to assess for each individual violation. J. Davis will work with D. Wallet to send a letter to the homeowner.

9. Meeting Adjourned: 7:12 PM, December 16, 2014

Next Meeting: January 27, 2015 at 6:30 PM in the Messiah Village Board Room

Submitted by: J. Davis