

**ALLENVIEW HOMEOWNERS**  
**Board of Directors' Meeting**  
Tuesday, August 15, 2023 at 6:30 PM  
Daybreak Church

Board Member	Term	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Jan.
Lita Godoy	2024	A	A	A	X		X	A					
Emily Hansen	2024	X	X	X	X		X	X					
Vacant	2024						V	V					
Jacob Fogarty	2025	A	X	X	A		X	X					
Sherry Lerch	2025	X	X	X	X		X	A					
Bryan Simmons	2025	X	A	X	X		X	X					
John Burleson	2026	X	X	X	X		X	X					
Danny McKeever	2026	X	X	X	X		X	A					
Marie Yagel	2026	A	X	X	X		X	X					
Alexandria Bowling	2024	X	X	X	A								

X = Present, A = Absent, V = Vacant seat, L = Leave of absence

*Also in attendance: Roni Collier, pool manager, and Joann Davis, administrative manager*

- 1. Call to order:** Meeting called to order by B. Simmons at 6:31 PM.
- 2. Homeowner concerns:** none
- 3. Pool Manager – R. Collier**
  - a. M. Yagel and R. Collier presented updated pool statistics to the Board.
  - b. R. Collier is waiting for an estimate and quote for the painting of the pool from Anderson Pro. The pool was last done in 2019 and Anderson recommended having it done every five years. Any tile repair needs to be completed prior to painting. He also recommended repainting the NO DIVING sign at the end.
  - c. There will be a book swap held on Labor Day weekend for a community event to bring a book, take a book. Anything left will be donated to a local organization.
  - d. R. Collier will meet with Aqua Specialists to finish repairs in the pump room before the pool is winterized.
- 4. Approval of minutes from the July 2023 meeting:** Motion to approve the minutes by J. Burleson, J. Fogarty seconds motion passes with all in favor.
- 5. President's Report – no report**
- 6. Treasurer's Report – J. Burleson**
  - a. The balances remain healthy and we are tracking as budgeted, so we are in good shape.
- 7. Committee Reports**
  - a. Architectural Control – J. Davis on behalf of D. McKeever
    - 1) 826 Allenview submitted a request for a fence replacement. It would be for a privacy style rather than the shadow box style for the sides and the gate portion would be an exact replacement. The Board reviewed comments by the ACC and discussed the request. J. Fogarty motions to approve, J. Burleson seconds, motion passes with all in favor.

- b. Recreation – E. Hansen
  - i. The committee continues to work on finalizing the fall festival.
- c. Nominating – no report
- d. Audit – M. Yagel
  - i. The draft has come through and there are a few items to respond to, but it has been completed. A finalized audit should be available by the September meeting.
- e. Budget – no report
- f. Maintenance – B. Simmons
  - i. There was a complaint made about the sealing done in one area because it didn't seem to be holding up. B. Simmons contacted Parvin and requested they come out to look at it and repair. Parvin will take care of the problem.
- g. Publicity – no report

**8. Manager's Report – J. Davis**

- a. Resale certificates were completed for 500, 623, 636, 702, 786, and 914 Allenvue Drive.
- b. A townhome owner reached out for permission to store a trailer in their driveway for a period of a week.
- c. A homeowner reached out to ask about privacy film inside of windows. The Association does not regulate the inside of homes.
- d. The painter responded to concerns about the home with the all-black door and shutters. It was because there was mold and rot, so the painter primed it well and the homeowner stated she plans to get the door replaced. The painter will check with the homeowner and change it back to white if the door is not going to be getting replaced.

- 9. Meeting Adjourned:** J. Burleson motions to adjourn the meeting and enter into executive session, J. Fogarty seconds, motion passes with all in favor. Meeting adjourned at 7:03 PM on August 15, 2023.

**Next Meeting:** September 26, 2023 at 6:30 PM, Daybreak Church