

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING January 23, 2018 8:30 a.m.

- Call to Order:** **8:30 a.m.**
- Board Minutes (Tab 1)** **8:35 a.m.**
- ◆ Approval of Minutes and Executive Session Minutes: September 19, 2017
 - ◆ Approval of Minutes: November 14, 2017
- Board Policies / Resolutions / Other Related Discussions (Tab 3)** **8:40 – 9:15 a.m.**
- ◆ Health Benefits/Insurance Renewal
 - ◆ ACA Strategic Planning
 - ◆ Connelly School of the Holy Child – Court Use for Spring 2018
 - ◆ Airplane Noise / Discussion (TAB 3-A)
- ACA Contracts / Community Site Work / Village News (Tab 4)** **9:15 – 9:35 a.m.**
- ◆ Contract Comparison: Tree Pruning and Removals
 - ◆ Reaffirm Approval: New Vehicle Purchase (TAB 4-B)
 - ◆ Reaffirm Approval: Pool Management Contract (TAB 4-C)
 - ◆ Reaffirm Approval: Waste Disposal Contract (TAB 4-D)
 - ◆ Crosswalks (TAB 4-E)
 - ◆ Contract Comparison: Prescott & Rapley Preserve Gatehouses (TAB 4-F)
- Resident Matters (Tab 5)** **9:35 – 10:10 a.m.**
- ◆ Rubin – 10000 Meyer Point Court
 - ◆ Yang – 9701 Meyer Point Drive
 - ◆ Kim – 8407 Rapley Ridge Lane
 - ◆ Foukara – 9722 Beman Woods Way
 - ◆ Fine Waiver Request: Li – 9826 Avenel Farm Drive (TAB 5-H)
- ACA Committees (Tab 6)** **10:10 – 10:20 a.m.**
- ◆ HAC Reappointments
 - Rapley Preserve: Amy Michaels
 - The Gates: Barbara Bloomfield
 - ◆ Reaffirm Standards Committee Appointments (TAB 6-I)
 - Bruce Rubin
 - Sam Seymour
 - ◆ Reaffirm Modifications Committee Appointments (TAB 6-J)
 - Ken Tuchtan
 - J.R. Schuble
 - Wei Tang as alternate member
 - Reappoint Jeff Green as alternate member
 - ◆ Swim and Tennis Advisory Committee Appointment (TAB 6-K)
 - Don Kaiser
- Other Discussions:** **10:20 – 10:30 a.m.**

Owner Forum:	10:30 – 10:40 a.m.
Adjourn Open Session:	10:40 a.m.
Executive Session:	10:40 – 10:50 a.m.
Reconvene Open Session:	10:50 a.m.
Schedule next Board Meeting:	10:50 a.m.
Adjournment:	10:50 a.m.