

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING July 24, 2018 8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Minutes and Executive Session Minutes: May 22, 2018	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:40 – 9:40 a.m.
♦ Reaffirm Board Appointment – Jeff Green	
♦ Board Strategic Plan – Mission Statement / Ad Hoc Committee	
♦ Connelly School of the Holy Child – Court Use for Fall 2018	
♦ Airplane Noise – Discussion (TAB 3-A)	
♦ New Website / Community Marketing	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:40 – 9:45 a.m.
♦ Contract Comparison – Tree Removals	
<u>Resident Matters (Tab 5)</u>	9:45 – 10:00 a.m.
♦ Fine Waiver/Reimbursement Request(s):	
• Johns – 9401 Crimson Leaf Terrace	
• Lebhar – 9206 Town Gate Lane (TAB 5-B)	
<u>ACA Committees (Tab 6)</u>	10:00– 10:05 a.m.
♦ Modifications Committee Reappointment: John Murphy (TAB 6-D)	
Other Discussions:	10:05 – 10:15 a.m.
Owner Forum:	10:15 – 10:25 a.m.
Adjourn Open Session:	10:25 a.m.
Executive Session:	10:25 – 10:35 a.m.
Reconvene Open Session:	10:35 a.m.
Schedule next Board Meeting:	10:35 a.m.
Adjournment:	10:35 a.m.