

## **AGENDA**

### **AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING September 18, 2018 8:30 a.m.**

|  |                           |
|--|---------------------------|
| <b>Call to Order:</b>  | <b>8:30 a.m.</b>          |
| <b><u>Board Minutes (Tab 1)</u></b>  | <b>8:35 a.m.</b>          |
| ♦ Approval of Minutes and Executive Session Minutes: July 24, 2018             |                           |
| <b><u>Financial Matters (Tab 2)</u></b>  | <b>8:35 – 8:50</b>        |
| ♦ 2019 Budget (DRAFT)  |                           |
| <b><u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u></b> | <b>8:50 – 9:40 a.m.</b>   |
| ♦ Review of Proposed Changes to Architectural Guidelines                       |                           |
| ♦ Board Resolution relating to Natural Wooded Common Areas (TAB 3-A)           |                           |
| ♦ New Website / Community Marketing (TAB 3-B)                                  |                           |
| ♦ Avenel Swim and Tennis (TAB 3-C)   |                           |
| <b><u>ACA Contracts / Community Site Work / Village News (Tab 4)</u></b>       | <b>9:40 – 10:25 a.m.</b>  |
| ♦ Landscape Survey Results   |                           |
| ♦ Crosswalks / Road Safety / Oaklyn Drive (TAB 4-E)                            |                           |
| ♦ Contract Comparisons:  |                           |
| • Streetscape Tree Removals and Installations (TAB 4-F)                        |                           |
| • Sandalfoot Drive Island Renovation (TAB 4-G)                                 |                           |
| • Rapley Waterfalls Landscape Renovation (TAB 4-H)                             |                           |
| <b><u>ACA Committees (Tab 6)</u></b>   | <b>10:25– 10:35 a.m.</b>  |
| ♦ HAC Reappointment: Evelyn Robles – Pleasant Gate                             |                           |
| ♦ Standards Committee Reappointment: Joanne Joseph (TAB 6-I)                   |                           |
| ♦ Modifications Committee Appointments (TAB 6-J):                              |                           |
| • Joseph Loughry   |                           |
| • Gerd-Joachim Lange   |                           |
| <b>Other Discussions:</b>  | <b>10:35 – 10:45 a.m.</b> |
| <b>Owner Forum:</b>  | <b>10:45 – 10:55 a.m.</b> |
| <b>Adjourn Open Session:</b>   | <b>10:55 a.m.</b>         |
| <b>Executive Session:</b>  | <b>10:55 – 11:05 a.m.</b> |
| <b>Reconvene Open Session:</b>   | <b>11:05 a.m.</b>         |
| <b>Schedule next Board Meeting:</b>  | <b>11:05 a.m.</b>         |
| <b>Adjournment:</b>  | <b>11:05 a.m.</b>         |