

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING January 26, 2021 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 22, 2020
- ◆ Approval of Minutes: November 12, 2020

Financial Matters (Tab 2) **8:40 – 8:50 a.m.**

- ◆ 2020 Year-End
- ◆ Review of Investment Policy

Board Policies / Resolutions / Other Related Discussions (Tab 3) **8:50 – 9:20 a.m.**

- ◆ ACA Health Benefits/Insurance Renewal
- ◆ New Synthetic Roof Product Approved by the Modification Committee
- ◆ Discussion: Tennis Court Usage (TAB 3-A)
- ◆ Connelly School of the Holy Child – Court Use for Spring 2021 (TAB 3-C)

ACA Contracts / Community Site Work / Village News (Tab 4) **9:20 – 9:50 a.m.**

- ◆ Organic Spot Weed Control Treatment for 2021
- ◆ Waste Disposal Contract (TAB 4-D)
- ◆ Contract Comparisons:
 - Reserve Study (TAB 4-E)
 - Tree Stump Removals (TAB 4-F)
 - Rapley Guardhouse Door (TAB 4-G)
- ◆ Reaffirm Approval:
 - Painting of Streetlight Poles (TAB 4-H)
 - Concrete Repairs (TAB 4-I)

ACA Committees (Tab 6) **9:50 – 9:55 a.m.**

- ◆ HAC Committee Appointment/Reappointments:
 - Lisa Kaiser – Player's Turning
 - Amy Michaels – Rapley Preserve
- ◆ Standards Committee Reappointment: Susan Buczynski (TAB 6-J)
- ◆ Swim and Tennis Advisory Committee Appointments/Reappointments (TAB 6-L):
 - Nicole Miller
 - Susan Freed
 - Kim Reed
 - Don Kaiser
- ◆ Social Committee Appointment: Silvia Sanchez-Zito (TAB 6-M)

Other Discussions: **9:55 – 10:05 a.m.**

Owner Forum:	10:05 – 10:15 a.m.
Adjourn Open Session:	10:15 a.m.
Executive Session:	10:15 – 10:30 a.m.
Reconvene Open Session:	10:30 a.m.
Schedule next Board Meeting:	10:30 a.m.
Adjournment:	10:30 a.m.