

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING May 24, 2022 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: March 22, 2022	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:40 – 9:10 a.m.
♦ Avenel Swim and Tennis	
• Community Room Rentals / Capacity	
• Cabin John Fire Water Rescue	
• Tennis Rules (TAB 3-A)	
♦ Potential County Executive Candidate Meet and Greet	
♦ Proposed Changes to Architectural Guidelines (TAB 3-B)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:10 – 9:50 a.m.
♦ Group Mailbox Piers	
♦ Contract Comparisons:	
• Asphalt Overlay and Repair Work (TAB 4-D)	
• Streetscape Tree Replacement (TAB 4-E)	
• Rapley Preserve Tree Pruning (TAB 4-F)	
♦ Proposal: Intreegue / Tennis Court Hillside Landscape Re-design (TAB 4-G)	
♦ Landscape Survey (TAB 4-H)	
<u>Resident Matters (Tab 5)</u>	9:50 – 10:10 a.m.
♦ Appeal: Lin – 9131 Willow Gate Lane	
♦ Albergo – 9410 Turnberry Drive (TAB 5-I)	
<u>ACA Committees (Tab 6)</u>	10:10 – 10:15 a.m.
♦ Modifications Committee Appointment: Deborah Kirch (TAB 6-K)	
♦ Social Committee Appointment: Traudel Lange (TAB 6-M)	
Other Discussions:	10:15 – 10:25 a.m.
Owner Forum:	10:25 – 10:35 a.m.
Adjourn Open Session:	10:35 a.m.
Executive Session:	10:35 – 10:45 a.m.
Reconvene Open Session:	10:45 a.m.
Schedule next Board Meeting:	10:45 a.m.
Adjournment:	10:45 a.m.