

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING March 19, 2024 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: January 23, 2024
- ◆ Approval of Executive Session Minutes: March 5, 2024

Financial Matters (Tab 2) **8:40 – 9:00 a.m.**

- ◆ Audit: Draft 2023
Presentation by Jose Ignacio, CPA

Board Policies / Resolutions / Other Related Discussions (Tab 3) **9:00 – 9:40 a.m.**

- ◆ Review of 2023 Strategic Planning Slides
- ◆ Proposed Changes to Architectural Guidelines: Accessory Dwelling Units (TAB 3-A)
- ◆ Revised Schedule of Fees (TAB 3-B)
- ◆ Swim Team Use Agreement (TAB 3-C)
- ◆ Swim Team Sponsorship Request (TAB 3-D)
- ◆ Equestrian Center Update (TAB 3-E)
- ◆ Discussion: Public Safety

ACA Contracts / Community Site Work / Village News (Tab 4) **9:40 – 10:05 a.m.**

- ◆ Landscape Contract:
 - Option Year
 - Historical Data and Deadline Compliance
- ◆ Discussion: Gas Blower Ban
- ◆ Contract Comparisons:
 - Exterior Painting Projects (TAB 4-F)
 - Stone Pier Repairs (TAB 4-G)
 - Waterfall Pump Replacement (TAB 4-H)

Resident Matters (Tab 5) **10:05 – 10:25 a.m.**

- ◆ Appeal(s): Reichbach – 9201 Potomac School Drive
- ◆ Fine Waiver Request(s): McGraw – 9217 Town Gate Lane (TAB 5-I)

ACA Committees (Tab 6) **10:25 – 10:35 a.m.**

- ◆ HAC Committee Reappointments:
 - Rapley Preserve
 - Player's Turning
- ◆ Standards Committee Reappointment (TAB 6-J)
- ◆ Modifications Committee Appointments (TAB 6-K):
- ◆ Swim and Tennis Advisory Committee Reappointment (TAB 6-L)
- ◆ Avenel Heritage Committee Appointments (TAB 6-M)

◆ Social Committee Appointment (TAB 6-N)

Other Discussions:	10:35 – 10:45 a.m.
Owner Forum:	10:45 – 10:55 a.m.
Adjourn Open Session:	10:55 a.m.
Executive Session:	10:55 – 11:05 a.m.
Reconvene Open Session:	11:05 a.m.
Schedule next Board Meeting:	11:05 a.m.
Adjournment:	11:05 a.m.