

AGENDA

AVENEL COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING January 28, 2025 8:30 a.m.

Call to Order:	8:30 a.m.
<u>Board Minutes (Tab 1)</u>	8:35 a.m.
♦ Approval of Minutes: September 24 and November 13, 2024	
♦ Approval of Executive Session Minutes: September 24, 2024	
<u>Financial Matters (Tab 2)</u>	8:40 – 8:50 a.m.
♦ Comsource Financial Management: Discussion	
<u>Board Policies / Resolutions / Other Related Discussions (Tab 3)</u>	8:50 – 9:50 a.m.
♦ ACA Health Benefits/Insurance Renewal	
♦ Employee Handbook (TAB 3-A)	
♦ Holiday Gift Checks	
♦ Avenel Branded Merchandise	
♦ Equestrian Center Update	
♦ Proposed Addition to Architectural Guidelines – Walkways (TAB 3-B)	
♦ Holy Child Tennis Court Use Request (TAB 3-C)	
♦ Surveillance Patrol: Discussion (TAB 3-D)	
<u>ACA Contracts / Community Site Work / Village News (Tab 4)</u>	9:50 – 10:00 a.m.
♦ Contract Comparison – Streetscape Tree Removals and Installations	
<u>Resident Matters (Tab 5)</u>	10:00 – 10:30 a.m.
♦ Appeal(s): Croner – 9417 Crimson Leaf Terrace	
♦ Kao – 8909 Holly Leaf Lane	
♦ 9726 Pleasant Gate Lane (TAB 5-F)	
<u>ACA Committees (Tab 6)</u>	10:30 – 10:40 a.m.
♦ HAC Committee Appointments:	
• David Carples / The Gates	
• Bitu Mizrai-Azarm / Oaklyn Woods	
♦ Standards Committee Reappointment: Susan Buczynski / Pleasant Gate (TAB 6-G)	
♦ Social Committee Reappointment: Amy Singer (TAB 6-K)	
Other Discussions:	10:40 – 10:50 a.m.
Owner Forum:	10:50 – 11:00 a.m.
Adjourn Open Session:	11:00 a.m.
Executive Session:	11:00 – 11:30 a.m.
Reconvene Open Session:	11:30 a.m.
Schedule next Board Meeting:	11:30 a.m.

Adjournment:

11:30 a.m.