**AVA Board Meeting Agenda**

**Date: 10/14/2014**

**Place: 32753N. Forest Drive Grayslake**

**Joe Trasatti’s House**

**Time: 6:30PM**

**Board Members Present**:

JB Morrow, Karen & Rick Hoppel, Sue Godsey, Joe Trasatti

**AGENDA ITEMS**

**OLD BUSINESS;**

**Treasurer Report**

After review there was a motion & 2nd to accept the report.

**Landscape committee Update**

The purpose and impact of the smart grid was mentioned. AVA also owes for 2 months mowing at the front entrance. Receipts and checks will be issued.

**Directory Update**

Voting rules at the annual homeowners meeting will be documented in the meeting invite.

**Future goals Update**

Halloween Party Update - Karen will expedite changes and get “card” to JB

**NEW BUSINESS;**

* Expand social calendar: Include more events...Winter Social?? -Next year??
* Estate House sale and development – monitor & call meeting when facts are released
* Foreclosure on pine request for back dues – JB will send dues request
* No parking signs on Pine mentioned…and why they were installed
* Next board meeting 1/6/15 @ 6:30pm
* Next AVHO meeting 2/28/15 @ 9:00am Joe will reserve space at township center