**AVA Board Meeting Minutes**

Date: 5/1/2014

Time 6:30pm

Location: 32753 N. Forest Drive, Grayslake, IL 60030 - Joe Trasatti's House

Board Members: Joe Trasatti, Sue Godsey, JB Morrow, Karen Hoppel and Lisa Crowley

Others Present: Rick Hoppel, Helen Trage, Jennifer Kielp and Jackie Lipinski

* Reviewed Landscape committee. Rick has had three meetings with committee to discuss plans and ideas. Concerns around the long-term maintenance of the area. Joe (resident on the NE corner of Rt. 45 and Arbor Blvd entrance) has agreed to water and help maintain the landscaped areas at the entrance. Karen will be the liaison with Joe.
* Karen proposed monthly payment to Joe for his assistance with the landscaping. AVA board agreed to pay Joe $100/month to assist with the maintenance. Number of months to pay Joe is TBD.
* JB provided a directory update. Directory committee was formed to review current and future directory content. Members of this committee are JB, Lisa and Karen. Next Director y meeting is scheduled for 5/20 at 6:30pm at JB's house.
* Board decided that no monies would be given from AB residents to Prairie Crossing for the use of their paths.
* Discussed idea of auto show and neighborhood block party. It was determined that we will incorporate the auto show with block party. Suggested date for this dual event is July 12.
* Motion to form a Summer Block Party committee, seconded and passed. Mike and Rick to chair the Summer Block Party committee. Discretionary funds will be used for this event.
* Helen will be transferring her responsibilities for the annual Easter Egg Hunt to Jennifer.
* Jackie will continue to host the annual Halloween party.
* Joe will provide Joanne with a list of new residents to visit as part of the Welcoming committee.
* Rick informed us about Libertyville Township soliciting input on what to do with the "open space" come 2015. Can go onto website to solicit input.
* Next AVA meeting scheduled for Thursday June 3.
* Future goals of the board were discussed:

 - At next meeting, discuss ideas of what to do with Open Space

* Motion to close meeting was seconded and passed.