**AVA Board Meeting**

Date: August 5, 2014

Time: 6:30 PM

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

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

Others Present: Rick Hoppel

* Motion to approve minutes from 6/3/14 meeting were approved and seconded.
* JB reviewed Treasurer Report. Accepted and seconded..
* JB will put “2014 Dues Paid as of….” on the PDF file for those in good standing. Names only.
* Discussed Picnic on Wheels – recapped event.
* Picnic/Auto Show done under budget.
* Suggestion for Sign Committee to get new backing on the front entrance sign. Also look to add Arbor Vista Next Door website on front entrance sign.
* Future Events Discussed.
* Halloween Party. Jackie will continue to host.
* Karen will reach out to Jackie to discuss budget for the event.
* Lisa will put out “event signs” on day of Halloween event.
* JB will add Halloween party info on next post card mailings.
* Joe suggested posting some verbiage on front entrance sign to solicit AV residents input or suggestions on where dues should be utilized.
* Joe will let Sue know what to put on the sign.
* Lisa will create Gmail account (avaideas@gmail.com) that people can use to email their suggestions on how dues should be utilized. Lisa will pass along responses to AVA Board members for review.
* Rick was approved to post meeting minutes, current expenses and list of members in good standing on Arborvista.org and Next Door.
* Sue will post reminder sign for Halloween Party sometime during the first week of October.
* Next meeting scheduled for 10/14 at 6:30pm.
* Move to close meeting. Seconded. Meeting closed.