

## **AVHOA Annual Meeting Minutes**

Date: February 21, 2015

Time: 9:00 AM

Location: Warren Township Center, 17801 W. Washington Street, Gurnee, IL 60031

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

Meeting came to order at 9:05 AM

- Introduction of AV board members and AV community members.
- Joe Trasatti provided the state of Arbor Vista address. Listing 2014 accomplishments:
  - Held Adopt-A-Highway program
  - Sponsored Easter egg Hunt
  - Reinstated annual AV picnic and included auto show
  - Completed front entrance landscaping and added enhanced lighting
  - Hosted Halloween party
  - Installed Aldo Leopold bench near pond
  - Distributed Directory to all AV residents - per the 2013 Annual meeting decision which called for it to be sent to everyone, not just paid members, and just one this time.
- Anne Maine (Our District 21 Board Member and Lake County Forest Preserve President) presented information on the current state of Lake County.
- Lisa Crowley reviewed the minutes from 2014 AVHOA annual meeting. Motion was made to accept minutes, motion was seconded and passed.
- JB Morrow reviewed the 2014 Treasurer report. Motion was made to accept report. Motion was seconded and passed.
- JB Morrow reviewed 2015 Budget. Motion was made to accept budget. Motion was seconded and passed.
- Rick Hoppel reviewed the current state of the Buildings & Ground Committee. Acknowledged those community members that helped with the landscaping of the front entrance. Suggested idea of hosting a workshop in the spring to help identify invasive species to our land. Rick will be chipping the trail again this year. Rick suggested a bike ride event for 2015. AV to Cook County.
- Karen Hoppel reviewed the upcoming (2015) social events. Reminded all to return their Easter eggs after the Easter egg event on 4/4/15.
- Joanne Lamb informed us that 6 homes sold in Arbor Vista in 2014. She reviewed the duties of the “welcoming committee” and informed us of the type of items given to new AV residents.
- Time was given to the floor for questions and answers.

- Question was asked about re-introducing the Pledge of Allegiance prior to every AVHOA annual meeting. Motion to include the Pledge of Allegiance at the next AVHOA annual meeting was seconded and passed.
- Community member cautioned the group of a disease that seems to be targeting dogs in the AV area. Informed us of the symptoms to pay attention to.
- The community members were asked if anyone had interest in running for an AVA board seat. Motion was made to accept the current board members for 2015. Motion was seconded and passed.
- Approximately 40-45 AV community members were in attendance. 5 dozen donuts and 4 boxes of coffee were served.