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# **AVA Board Meeting Minutes**

**Date:** March 22, 2016 **Time:** 6:30 PM

**Location:** 32438 N. Forest Drive – Hoppel Residence

**Board Members Present:** Karen Hoppel, Joe Trasatti, JB Morrow, Lisa Crowley, Rick Hoppel, Paula Glassel and Jennifer Kielp.

Meeting came to order at 6:35 PM

## OLD BUSINESS:

* Approved last board meeting minutes.
* Approved AVA Homeowners Association meeting minutes.
* Reviewed Committee updates. Jennifer is all set for Easter Egg Hunt. Board will look at option of serving coffee and donuts at next year’s Easter Egg Hunt.
* Audit confirmed for April 5th at 6:30pm at JB Morrow’s house. JB, Sue Godsey, Vic Taylor, Nancy Trasatti and Karen Hoppel will be in attendance.
* Adopt-A-Highway confirmed for Saturday April 23 at 9:00am.
* Additional bench will be added to pond this year.

## NEW BUSINESS:

* Joe, Jennifer and Linda will be working together to create a new Halloween sign for front bulletin board.
* Joe and Rick will work on polishing the bulletin board.
* Paula discussed Welcome Letter and suggested some changes to the letter.
* Paula is looking into Welcome gift ideas.
* Next meeting scheduled for June 7th at 6:30pm. Karen Hoppel’s residence.
* Motion to adjourn meeting. Motion seconded and passed.
* Meeting closed at 8:15pm.