**ARBOR VISTA HOMEOWNERS ASSOCIATION**

**ANNUAL MEETING AGENDA**

**FEBRUARY 28, 2009**

# Opening

* Pledge of Allegiance
* Opening words – purpose of AVA
* Resident Introductions

# Old Business

* Approval of Last year's Minutes
* Front entrance Electrical update (JB)

# New business

### Welcoming Committee / New Residents

### Arborvista.org - Review of community website

### Front Entrance

#### Future Replacement

#### Planting

#### Planning committee

### Social (Easter Egg Hunt, Fall Party)

### Adopt-A-Highway (spring - 4/18 9am / fall – 10/24 9am)

### Lake County Forest Preserve (deer count, burning, coyotes, work day-4th Sat. month)

### Potential deed restriction modifications – must be complete by 1/1/2010

### Treasurer Report (JB)

#### Relocate unrestricted funds ($3000 front entrance / $1500 legal)

#### Creation of audit committee to review last 3 years of expenses

#### Presentation and approval of new budget

### Local Road Work

#### Rt. 45 – fall start

#### Rt. 120 – [120now.com](http://www.120now.com) (Next open house 4/15/2009)

#### Rt. 53 – Advisory Referendum

### Public Nuisances

#### Identified appropriate ordinances

#### Snowmobile nuisances

#### Sending notices to "Public Nuisances"

### Open forum

# Guest – State Senator Michael Bond

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# Election of 2009 Officers (Proposed officers)

President - Sam Rinella

Treasurer - JB Morrow

Vice President -

Secretary -

Sergeant of Arms – Don Glassel