

Sunridge at Avon II
Board of Directors Meeting
Online Meeting via Zoom
March 27, 2024
5:30 pm

1. Call to Order at 5:45 pm
2. Roll Call - Verification of quorum - Quorum established with Drew, Mike, Jonathan, Phil, and Aisha in attendance along with: 9 Owners present, and Property Manager (Steve). Aaron joined later.
3. General update/discussion items - A) Drew as the new President, and the Board members make brief introductions. Drew asked Steve to take minutes. B) Drew asks if anyone has questions about monthly dues, no one responded. C) Steve provides updates on the following: The HOA has concluded its fire restoration obligations, The Jetting of drain lines continues to yield good results, The Northwest facing sections of siding replaced on buildings A, F, and I last fall had no water intrusions through the winter season, This May 7, 8, 9, and 10 all 198 dryer vent lines on property will be cleaned, The HOA is coordinating with the Town of Avon to proceed with finishing the installation of the remaining +/-65 kitchen p-trap strainers. D) The HOA's bad faith suit against the former master insurer (Guard) is proceeding with the HOA's Attorneys. E) Drew asked for any comments on the presentation/format of meeting minutes, Aaron expressed concerns regarding the expectations and the time-frame of the production and publication of minutes and the timely flow of information to Owners. F) Board Member contact information will be made available to any Owner upon request.
4. New Business - A) The Spring Board Member walk-around is scheduled for Wednesday May 8th from 3:30-5:30. B) No large landscaping projects are currently planned for this summer, the red parking lot pavers are no longer being manufactured but will continue to be used with continued thought towards future replacement options as needed. C) Later this Summer the Board may begin producing a quarterly or semiannual Newsletter for Owners. D) A property-wide project to update the building perimeters at their bases is being evaluated with a possible roll-out starting this summer/fall.
5. Next Meetings - A) The upcoming Regular Board Meetings dates are changed to: June 12, September 18, and November 6. B) The 2024 Annual Meeting date is changed to: December 18.
6. Adjournment - (Drew/Mike) @ 7:11PM