

## **Apple Valley Property Owners Association Board Meeting – January 14, 2019**

Attending: David Steff, Vic Ruiz, Robin Wade, Jon Bingham, Mark Wade, Bob Farmer, Larry Oetzel and Jay Leeds.

Meeting Called to Order: 7:01 p.m.

### **Old Business:**

- 1) The minutes of the December 10, 2018 board meeting were approved.
- 2) Curb bid: None yet. Mark will get a price from Cardinal Curbing.
- 3) No police funding yet.
- 4) Smart cop was installed. David has report from 12/11-12/17. Average speed 19.3. 85<sup>th</sup> percentile was 22.73. In the whole week, only 1 was 36 mph. Question: Did it pick up earliest speed or highest speed? Unsure. David will try to get a couple other spots measured before the annual meeting.

### **New Business:**

- 1) Avalon Springs will build 5 more buildings = 40 units total. Location: On the far end. They are paying the Corps of Engineers for the wetlands. Tree planting along the roadway.
- 2) On street parking letters sent for the following: Ramirez 7503 Stayman - 2<sup>nd</sup> letter.
- 3) No news on Frontgate lately.
- 4) Speed limit signs from the county: No news. David asked Torsky to follow up on this.
- 5) Annual meeting discussion: David presented the 2019-2020 budget plan. Next year projects: Curb fixing. Jay and David discussed raising the prospect of changing dues from \$125/year to \$150/yr starting in 2020 (giving a one year notice of the increase). Board accepted the proposal to present this budget to the annual meeting.
- 6) Audit will be done soon.

### **Board Members Items:**

President – David Steff: No additional items.

Vice-President – Victor Ruiz: Asked about possible replacement of street signs with a different style. David said if we switch away from the regular style from the city, we would be liable for the maintenance cost for them.

Treasurer – Robin Wade: Financial report presented. Board approved.

Secretary – Jon Bingham: No additional items.

Board Member – Mark Wade: Bushes done. Christmas lights done. Likely Crepe Myrtles for future needs.

Board Member – Bob Farmer: Has addressed concerns with the family with loud dogs who had been making false claims for citations.

Board Member – Larry Oetzel: No additional items.

Board Member – Jay Leeds: No additional items.

Meeting Adjourned: 8:14 p.m.