

Minutes from the 5/4/21 ARA Board Meeting

Attending: Dean Andersen, Mollie Cardamone, Pam Baker, Jodie Vashistha, Rob Hoff, Georgia Salaverri, Carol Fournier.
Connie Reisenbeck

Guest: Tihda Vongkoth

Treasurer's Report Jodie reported our treasury balance remained the same as previous month: \$4,761.55, with no deposits. The only transaction occurring was to the State in the amount of \$61.25 for our annual report. Jodie referred to the recent email she sent to Directors regarding Forms 1120H for HOA and 501C3 and provided her extensive research and explanation of whether this is the appropriate and correct form for Avondale. It was suggested contacting Nancy Kelly for input and possibly a tax attorney for professional advice. A motion was made and seconded with this in mind that Jodie investigate the matter further. All agreed.

Secretary Report Rob continues to distribute email notifications from the city as needed. Dean reports that the April meeting minutes will be sent to the board for a vote later tomorrow.

Announcements

- ARA June Board Meeting, by Zoom, June 1, 5-6pm.
Monthly CCNA Meeting: June 5, 9-10:30am.
- Fall Gathering: October 24, 2021. An afternoon event for children will be held, and an evening adults-only social, 7-10pm, social with food served and a jazz quartet (Michael Ross). Location TBD.

Old Business

- Avondale's new sign at Lincoln Rd. And S. Osprey Ave. has been installed. A possible event to celebrate this will be considered.
- The new date of Food Drive is May 4, 5, and 6, which was reported in recent Newsletter. Rob will send email to residents announcing this. The drop-off location will be at Mollie's carport.

New Business

- Dean discussed the Verizon Tower recently installed on Lincoln Drive. There are safety and health concerns about the emissions. Dean said it was a topic of discussion by Pat Robinson at recent CCNA meeting. Dean plans to talk with Dan Ornstein and Lou Caster regarding other locations of tower and ramifications.
- Also discussed at CCNA Meeting was the City's definition of Dwelling regulations. A video was played, followed by the ARA Board supporting items 1, 2 and 3, and abstaining on item 4 to encourage the City to adopt said items.
- Dean reported concerns he has received from Osprey Ave. residents about the noise and disruption from Lift Station construction. The project is months behind schedule due to inclement weather and other issues. The Osprey St. bridge is scheduled to open approximately mid-June.
- Dean has received permission from Holly and Jay Logan to locate the Lending Library on corner island of Yale and Irving.
- Dean discussed summer in Avondale when many residents leave for several months, and the importance of neighbors being watchful of homes.
- Dean asked Directors to give consideration for new ARA Board members to fill out the board.

Meeting adjourned at 6:30pm.