

## **AVON PROPERTY OWNER'S ASSOCIATION**

### **Membership Meeting**

**March 26, 2016**

A meeting was held in the Hatteras Realty meeting room,

The attendance is on file

#### **CALL TO ORDER**

Terry Ponton called the meeting to order and welcomed everyone.

#### **SECRETARY REPORT**

Paul Ballard moved acceptance of the minutes from the previous meeting. The motion was approved.

#### **TREASURER AND FINANCIAL REPORT**

Rick Anzolut reviewed the spread sheet. We did well. APOA has 414 members for 2016 to date. In 2015, there were 476 members. Generous donations have been made in addition to dues. Fireworks is the largest expense item. We do not budget for APOA's fireworks.

Auditor wants us to amend the budget to reflect fireworks expenses and revenue. 99 members have donated to the fireworks on the 2016 dues form. A survey will be sent to see if members support the trash program. To date, 26 members have donated specifically to the trash program. There is over \$30,000 in the bank, but \$9,000 is for the fireworks and washes through the account.

Rick moved that the budget be amended to \$22,000 for firework expenses and \$22,000 for fireworks revenue. The motion was approved.

#### **OLD BUSINESS**

#### **BOARDWALKS**

Rick Anzolut reported that he has taken over from Norm Campbell the task of walking the boardwalks, which are in pretty good shape. We have replaced over 400 boards and railings over the past several years. This year we are replacing 47. Please email apoainfo.org if you see any boardwalks that need attention.

#### **FIREWORKS**

Pat reported that the contract was signed and Dare County has renewed the grant. They will reimburse for half the cost of show. That is over \$9,000. A \$100 or more contribution equals a posting on FaceBook. Dare County has given us the grant for the last four years. The fireworks event will be Monday, July 4, 2016.

#### **BEACH TRASH**

Terry asked for any comments on the Beach Trash Program. Rick reported that we are determining if the program is still an APOA priority. This program is not cheap at \$10,000 a season, and is not addressing the unsightliness in some areas. A proposal to put two cans at several locations has been made. Barbara Bower moved that we buy the extra cans. The motion was approved. It was noted that the majority of comments on the dues form, as well as emails to Terry Ponton, support the program.

#### NEW BUSINESS

#### SCHOLARSHIPS

Pat reported that all Avon residents are invited to apply for an APOA scholarship, due April 15. The first year is the scholarship is \$500 and the second year is \$1,000, paid directly to the college. Homeschoolers can apply. The Board will review the applications and the scholarships will be awarded the end of May at Senior Appreciation Night.

#### AVON PATHWAY

Mary-Helen Goodloe Murphy said that the byway was approved. It is located in the right of way of NCDOT. The civic association in RWS has set up a committee to address mowing and edging. There is some money available to fix the pavement. Terry Ponton is talking to the Board about the maintenance of the byway. Kinnakeet Shores has a huge area that they already take care of. Vacant and undeveloped land presents the biggest challenge.

The Scenic Byway was designated in 2009. Signage is going up in April. There will be route signs and also signage for important sightseeing stops along the way.

The next Membership Meeting will be held on November 26, the Saturday after Thanksgiving, in the Avon Fire Station at 10:00 a.m.

#### ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

Jane S. Grimm

Secretary