

October 24, 2023.

AVEPOA- ANNUAL MEETING NOTICE AND AGENDA AND ELECTION OF OFFICERS

Tuesday November 7, 2023, at 7 PM at **Indian Hills GID Building -3394 James Lee Park Road Carson City, Nevada 89705**

AGENDA: Call to Order

GUEST- Vern Rosse (AVEPOA member) -Presentation on Septic System maintenance.

General:

- Introduction of New members who have joined this year for the first time.
- Reading of the minutes from the last annual meeting.
- Treasurers report 2023- Roseanne Farmer.
- Election of the Board for 2023.

Reports:

- Status of Firewise program-Plans for 2024- Vicki Frei
- Well status- Tommy Kuracina and Gary Frei
- Status of monitoring Clear Creek Old Schneider Development (CCOS)- Ellie Waller – Board representative. (Committee Members are Paul Minault, Tracey Pomeroy, Gary Frei, Ellie Waller)
- Status of VHR (Vacation Home Rentals) committee meeting for Douglas County-Ellie Waller
- Thank you to Grant Tuttle for hosting the 2023 picnic- Vicki Frei

Status of Goals/Plans from this year 2023

Plans for 2023:

Recommit as a community to the FIREWISE program. The AVEPOA board is committed to writing grants for funds/in kind donations to have fuels reduction done on AVE properties. Plan and execute community wide projects to fire harden AVE.-**IN PROGRESS**

Revamp/new website developed for AVEPOA -**COMPLETE**

Continuing monitoring CCOS development plans. **ONGOING**

Review restarting/restructuring the AVE Emergency Phone Tree if there is an interest by residents. **COMPLETE**

Goals/Plans 2024

Continue Firewise activities with a goal to bring resources (in kind and financial) to AVE from grants. Current plan was just updated and renewed as of October 19, 2023. This will keep us current through 2024.

Continuing to monitor CCOS/VHR status/possible development plans.

Elevate emergency preparedness for AVE- Schedule an in-person workshop for the AVE community, sponsored by AVEPOA, with the Douglas County/Sheriffs Office. This is a presentation of the new program concerning large scale emergencies, evacuation area and road closures.

Cleanup/organize all old records, documents, policies, etc. (paper and digital) of AVEPOA and work to digitize.

Increase membership numbers for AVEPOA.

Explore any interest in a community wide garage sale event sponsored by AVEPOA .

Other topics as time permits.

Meeting adjourns.

AVEPOA Board Members and Terms:

President-Vicki Frei through 2023

Vice President-Catherine Page through 2023

Secretary- Tracey Pomeroy through 2023

Treasurer- Roseanne Farmer, through 2023

Director 1 -Judy Berg, through 2024

Director 2 - Ellie Waller, through 2023

Director 3 – voting on this meeting