



Agenda of AOCC General Meeting

Thursday, November 15, 2018 - 6:30 PM
Central Market – Community Room

Agenda	Activity	Discussion Lead
6:30	Call to Order • Introductions	Rhonda Terracini
	Minutes from August Meeting	Rhonda Terracini
6:35	Selected Committee Reports • Finance • Patrol • Landscaping • Trees • Communications • Deed Restriction • Waste Service Liaison • Builder Liaison • Developer Liaison	Pam Heard Elaine Gartrell Lynn Quinley Chris Seger Mark Worscheh Jeanine Kaminski-Ditzel Rhonda Terracini Mike Hays David Montgomery
7:00	Review of 2019 Budget	Pam Heard
7:10	Nomination and Election of 2019 Board and Officers	
	David Oliver <i>President</i> Wayne White <i>Vice President</i> Billy Bragan <i>Secretary</i>	Pamela Heard <i>Treasurer</i> Elaine Gartrell Mike Hays Jeanine Kaminski-Ditzel
		David Montgomery Al Pratka Lynn Quinley Chris Seger Rhonda Terracini Mark Worscheh

Nomination and Election of 2019 Architectural Review Committee

Martin Martensen
Chairman
Malcom Day
Pat Ward

Maya Hernandez
Alternate

7:20

Any Other Business

7:30

Adjourn

Afton Oaks Civic Club, Inc.
Proposed Operating Budget for 2019

	2019 Budget
Income	
Dues at \$830 annually per lot (+\$38/+4.8%)	\$ 413,963
COH Garbage sponsorship	38,088
Interest income	1,019
Resale Certificates & Transfer fees	10,342
Total Income	\$ 463,412
Expenses	
Bank charges	2,276
Billing service	7,500
Meeting expenses	50
Newsletter expense	1,000
Website expense	1,500
Copies	50
Garbage	148,046
Grounds maintenance	22,956
Insurance (D&O and Comm)	11,966
Legal	15,000
General meeting expense	200
Miscellaneous expense	1,000
Neighborhood improvements - Tree initiative	1,500
Office expenses	1,600
Patrol service	245,000
Postage	750
Reserves per DR	1,997
Storage	717
Utilities	275
Total Expenses	\$ 463,382
Surplus/(Deficit)	\$ 30

The operating budget includes anticipated operating expenses. The operating budget excludes capital expenditures, such as landscaping improvements and other such projects. These projects are funded by retained earnings. The proposed capital expenditure for 2019 is as follows:

	2019
Proposed Capital Expenditures	
Westheimer/Kettering Improvements	25,000
	\$ 25,000