## AHOA BOARD MEETING MINUTES - June 2025

Held at 250 Ambria Drive on June 12, 2025, at 6:30pm

Present: Bob Carey, Ellen Bassett, Glenn Gabriel, Nidhi Rumpal, Geoff Cooper

## AGENDA

- 1. Minutes of Previous Meeting were approved and posted on the website
- 2. Finance and Number of Contributors thus far:
  - 2.1. Total number of responses thus far was 153
  - 2.2. Total amount of money collected was \$15,620.37
  - 2.3. Total money in the account at 5/31 was \$23,041.87
  - 2.4. It was agreed that it was unnecessary to send out another reminder.
- 3. Old Business
  - 3.1. Audit has been completed with no issues.
  - 3.2. Insurance waiting for the renewal notice at the end of June It has now been paid (\$2,363.00)
  - 3.3. Food Truck update the first food truck response was not as high as usual but it was a chilly night which kept numbers down. The next one was set up for 6/26
  - 3.4. Website Maintenance Nidhi has this under control
  - 3.5. Company Agent Diane (my wife) has agreed to take this on and will file the agent change notice and complete the required report.
  - 3.6. Bank Signatories: It was agreed that the signatories on the AHOA checking account should be changed as follows: Bob Carey and Stacy Seeger should be withdrawn and Ellen Bassett and Glenn Gabrial added. Geoff, Ellen and

- Glenn should arrange a convenient time to go to the Mundelein Community bank to put this into effect.
- 3.7. Distribution of Flags for July 4th: Geoff would distribute the flags to each member of the board with their road assignments so that the flags may be placed around the subdivision.
- 3.8. Landscaping (Garden Club?) / 1031 Salceda Dr: Their were landscaping issues and the gardening club idea was not being pursued. Bob had spoken with Sean and the issue relating to some dead conifers had been resolved.
- 3.9. 1730 Ambria Court: Since there had been no response to the letter sent to the owner, Ellen and Bob volunteered to approach the owner directly.

## 4. New Business

- a. General Meeting Date / Location : Ellen was to follow up with the library and Bob would check with the firehouse. The first week of October was the preferred timing but a lot depended on venue availability.
- b. Proposed other events? With Karen unable to attend, there was no action on this item.

## 5. Adjournment