

AHOA BOARD MEETING AGENDA-27APR2023

-Welcome board members:

- Welcome extended to current board members and Tanya Roldan, Ambria resident.
- Thanks to Geoff for hosting in-person meeting.
- Approve the minutes from 23FEB2023 Annual Meeting (ref. 5MAR2023 email).

-AHOA CY2023 membership report:

- CY2023 membership responses and membership contribution \$\$\$.
- Any favorable/unfavorable responses since 23FEB2023 meeting?
- Any PAL inquiries sent since 23FEB2023 meeting?

-AHOA CY2023 YTD Financial Summary:

- CY2023 list of receipts paid out.
- CY2023 YTD expenses (\$\$\$).
- Current balance for CY2023.

-AHOA CY2023 accomplishments:

- Annual membership request letter approved. Letters/emails sent to residents by 2MAR.
- New membership notification signage mounted on monument wall by 15MAR..
- Water use agreement reviewed with Dr. Robinson. She is OK with agreement for CY2023.
- Landscape scope of work updated for AHOA tri-annual requote process.
- AHOA conducted tri-annual landscaping requote process and approved the Chico contract.
- Chico trimmed hydrangeas, spread chemicals, added mulch, weeded, and cleaned- up.
- Food truck events planned May-Sept, and posted online. Brenda to update board on event.
- Accomplishments via meeting minutes posted on fieldsofambria@gmail.com

-AHOA CY2023 Action Items:

- AHOA to approve second CY2023 member notification letter for immediate distribution.
- Update the By-Laws to increase max size of Board to 9 members, on as need basis.
- AHOA plans monument brick rework for Fall CY2023:
 - C2C quoted monument brick repair at \$27,445 plus \$850 to power wash pillars.
 - Carryover \$\$ +Membership \$\$ - AHOA Expense \$\$ = Brick Rework Reserve \$\$
- Conduct the AHOA 2022 Financial Audit. Who? When?
- Renew the AHOA insurance policy by JUL2023.
- AHOA needs to file with State of Illinois by JUL2023.
- AHOA to develop plan for utility box enclosure/gating to include owner-TBD by Geoff & Bob.
- AHOA Board schedules General Meeting at MFD. Week of 15OCT?
- Website updates: Chico 2023 Contract approved; other items?

-Next AHOA Board Meeting:

- Where? When?