

# **AHOA BOARD MEETING AGENDA-7FEB2022**

## **-Welcome board members:**

- Welcome extended to current board members and invited guests.
- Thank Roy Seeger for scheduling the virtual meeting via MS Team platform.
- What is the Illinois COVID protocol for the near future?

## **-Summarize Year End 2021 Accomplishments:**

- Reference AHOA OCT2021 Membership Letter summarizing YTD accomplishments.
- Crab apple behind south monument trimmed.
- Illumination added to both Ambria entry signs.
- Christmas wreathes mounted on each side of both entry signs.
- Any website updates needed since OCT2021?
- Any PAL inquiries sent since OCT2021?

## **-AHOA 2021 Year End membership report:**

- Additional memberships received? . CY2021 total?
- CY2021 membership \$\$ received?
- Any favorable/unfavorable responses?

## **-AHOA CY2021 Final Financial Summary:**

- All payments made to include HD wreathes, Chico and Dr. Robinson?
- CY2021 total expenses is \$10,500?
- Final balance, projected carryover into CY2022 Budget?

## **-AHOA CY2022 Action Items:**

- Hold a General Meeting this Spring? Virtual? In-person? At MFD? When?
- If no meeting, AHOA must include call for new board members in 1st letter?
- When will AHOA hold officer nominations and elections for CY2022?
- AHOA plans monument brick rework for CY2022:
  - Inflation cost may impact brick rework quotes from CY2021.
  - Carryover \$\$ +Membership \$\$ - AHOA Expense \$\$ = Available Brick Rework \$\$
  - How fund brick rework? If special assessment, how much? Delay a year?
- AHOA summarizes project plans and their costs for CY2022.
- AHOA forecasts CY2022 Budget based on planned projects and basic activities.
- AHOA drafts member notification letter on General Meeting, elections, project plans, etc.
- Complete final draft of notification letter by 1MAR22 for immediate mailing.
- Post signage requesting membership fees at entrance by 15MAR22.
- AHOA Board backup plan for Treasurer duties 15FEB thru 22MAR? P.O.Box pickup, etc.?
- Trim monument hydrangeas plants: Who? When?
- AHOA plan for the two dead yews removal/replacement on north wall?
- AHOA response to deteriorating Buckingham Farm (now Geo. Sage) fence along Salceda?
- AHOA plan for utility box arborvitaes removal and replacement?
- AHOA plan for watering hose hookup: Robinson plus Holzinger spigots or just Robinson?.
- Update landscape scope of work-Bob.
- Was the AHOA new membership "welcome card" completed?