

AHOA BOARD MEETING AGENDA-13SEPT2022

-Welcome board members:

- Welcome extended to board members.
- Approve the minutes from 28MAY2022 board meeting (ref.8JUN2022 email).

-AHOA CY2022 membership report:

- CY2022 membership responses in comparison to the total 240 Ambria residences.
- CY2022 membership contribution \$\$\$ to date.
- Any favorable/unfavorable responses since 24MAY2022 meeting?
- Any PAL inquiries sent since 24MAY2022 meeting?

-AHOA CY2022 YTD Financial Summary:

- CY2022 list of receipts paid out.
- CY2022 total expenses (\$\$\$) YTD.
- Current balance, to include carryover from CY2021.

-AHOA accomplishments since last meeting:

- Second and third notification letter/emails sent to residents by 1AUG2022.
- AHOA Board liability and D&O insurance policy paid thru JUN2023-Geoff.
- Board appointed auditor conducts CY2021 AHOA Financial audit and "all looks good" -Roy.
- AHOA filing with State of Illinois in JUL2021-update from Stacey.
- MAY, JUL & AUG Food Truck events a success. June cancelled. Brothers Ribs on 14SEPT.
- Block party event will not be planned by the Board due to lack of help from residents.
- Accomplishments via meeting minutes posted on fieldsofambria@gmail.com

-Ambria entry monument brickwork repair project

- Request to Village for BIG and business improvement grants denied.
- Projected available AHOA brick repair reserve \$\$\$ by OCT2022-Geoff.
- Option 1: mason contractor, C2C, quotes brickwork repair at \$27,445.
- Option 2: contractor, Alchemco/JK, quotes brick R&R and waterproofing at \$1800.
- Discussions on brick repair project, choose best option and "next steps" going forward.

-Monument utility area enclosure fence project

- Aronson to install 4 posts, 3 sections to include 4' gate for \$1450, 50% down, 50% at end.
- Homeowner OK with concept but AHOA needs to review quote and get his plat of survey.
- AHOA needs to schedule Chico to cut down arborvitaes before start of project.
- Fence installation needs to be scheduled after brick repair. Aronson can install into DEC.

-AHOA General Meeting:

- Meeting scheduled for MFD Conf. Rm. 11OCT2022, 7:00PM, Board to meet at 6:30PM.
- Bob to revise and post signage. Does audio/visual equipment need to be checked?
- Fountains at MFD, no need for bottles of water. Name tags for board only, not members?
- Base the meeting agenda on CY 2019 AHOA General Meeting? Geoff to provide.