

# **AHOA BOARD MEETING AGENDA (22APR2021)**

## **-Welcome board members.**

- General greeting to board members and special guests Tracy Boone and Robyn & Mark Klamut.
- Thanks to Roy Seeger for virtual meeting set up using the MS Team platform.
- Corona Virus Stage 4 impact on AHOA board and Ambria residents? Expectations going forward?

## **-AHOA 2021 Association membership fees response report.**

- Quantity of resident responses (%)?
- Amount (\$) received?
- Favorable/unfavorable responses update.

## **-AHOA 2021 YTD financial summary.**

- Review of payments made and outstanding payments due.
- Was the Chico cost for last fall cleanup and fence line trimming resolved?
- Review of AHOA 2021 Budget, future payments and current balance.
- Status of AHOA 2020 Audit planned to be conducted by Mr. Anderson.
- Insurance policy annually renewed JUL2021. Insurance agency to contact AHOA by JUN.
- AHOA needs to make filing with State of Illinois by JUL2021.

## **-AHOA 2021 annual resident notification letter**

- Member & non-member notification emails/letters sent by 8MAR.
- 2021 "reminder" sign posted at entrance by 15MAR. Sign removed just after 15APR.
- Special notification letter for Dr. Robinson completed and sent. Bob verified their agreement 17APR.

## **-AHOA common grounds and landscape update**

- Chico completed spring cleanup. Lake County reseeded stump area, Comcast cable buried.
- IN & Out replaced dead yew and spread mulch. What is yew survival plan going forward?
- Buckingham Farm fence along Salceda is slowly falling down. AHOA action plan needed?
- Chico fence line trimming of growth and weeds is planned for AUG2021.

## **-Ambria entrance monument brickwork repair**

- Based on 7 degree slope and contractor no quote, top bricks must be replaced with a capstone.
- Scope of work: capstone replaces all top bricks, R&R select side bricks; repair gap east edge of sign.
- Quotes received from 2 contractors: Birkenheier (\$28K) and Coast to Coast (\$25K)
- AHOA to define plan for reserving funds equivalent to value of contractor quotes?
- Note: flag project cancelled to assure reserves are reassigned towards brickwork repair.

## **-AHOA 2021 New Programs**

- Brenda and Karen report status of block parties, garage sales and food trucks.
- Status of quarterly notification communications regarding involvement by residents. Any "opt outs"?

## **-AHOA General meeting:**

- MFD Conf. Rm. currently under Stage 4 status (masks + 50 prsn capacity). OCT14 reservation made.
- 2020 General Meeting letter and all board meeting minutes uploaded to AHOA website.

## **-Fields of Ambria website.**

- Report on multiple PAL inquiries and resident feedbacks since 21JAN2021 Board Meeting
- Any website updates required?

## **-AHOA Summer Board meeting.**

- Next meeting. Virtual or in-person? When?