

# **AHOA BOARD MEETING AGENDA-04MAR2024**

## **-Welcome board members:**

- Welcome extended to board members and new Ambria resident Daniel Juarez.
- Thank Roy Seeger for virtual meeting set up and Bob for hosting in-person meeting.
- Approve the minutes from 12OCT2023 Gen. Meeting (ref. 3FEB2024 AHOA email).
- Gen. Meeting minutes ..." board will remain in current positions" ... Changes? Vote?

## **-AHOA CY2023 membership report:**

- CY2023 final membership responses and membership contributions \$\$\$.
- Any favorable/unfavorable responses since 14SEP2023 meeting?
- Any PAL inquiries received since 14SEP2023 meeting?

## **-AHOA CY2023 YTD Financial Summary:**

- CY2023 final list of receipts paid out.
- CY2023 final total expenses (\$\$\$).
- Current balance (carryover) from CY2023.

## **-AHOA accomplishments CY2023:**

- Landscaping maintained at Ambria entrance, along Midlothian and Salceda roads.
- After bid process, landscape contract signed freezing costs (\$7200) thru CY2027.
- Repaired the entrance monument wall brick and topped wall with a new capstone.
- Scheduled and hosted five food truck events at the gazebo last summer.
- Xmas wreaths mounted on entry signs of both monument walls.
- Accomplishments via meeting minutes posted on [fieldsofambria@gmail.com](mailto:fieldsofambria@gmail.com)

## **-AHOA CY2024 Action Items:**

- Approve CY2024 member notification letter (see two proposals) for distribution.
- Signage requesting membership fees to be posted at entrance by 15MAR. Bob.
- Five food truck events scheduled for this summer. Brende to provide update.
- AHOA to review water use agreement with Dr. Robinson. Bob & Brenda.
- Conduct the AHOA CY2023 Financial Audit. Who? When?
- Renew the AHOA insurance policy by JUL2024. Geoff?
- AHOA needs to file with State of Illinois by JUL2024. Who?
- Reserve MFD Conf. Rm for General Meeting for 10OCT or 17OCT. When? Bob.
- AHOA needs to develop an agreement for fence & pillar repairs. Discussion item.
- AHOA needs to periodically update website with board activity. Who?
- Gmail acct. for AHOA Board not accessible for review & response. Who to fix it?
- Should AHOA plan for block party? Past position was no volunteers, no events.
- Discussion on additional Ambria community events/activities. What? When?
- Update By-Laws to increase max size of Board to 9 members, on as need basis?
- AHOA forecasts CY2024 Budget based on board approved projects and activities.
- Future CY2024 Board Mtgs: APR, JUN, and SEP. Plan APR meeting for where?