

# **AHOA BOARD MEETING AGENDA (10JUN2021)**

## **-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.
- Illinois still under Corona Virus Stage 4. Expectation is Governor to loosen restrictions. When?

## **-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.
- Review of AHOA future payments and current balance.
- AHOA 2020 Financial Audit conducted by Mr. Anderson. No issues noted.
- Insurance policy annually renewed JUL2021. Did insurance agency to contact AHOA?
- AHOA needs to make filing with State of Illinois by JUL2021.

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

- 2<sup>nd</sup> member & non-member notification emails/letters sent by end of MAY2021.
- Status of new member welcome card.

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

- Monument flower watering: Frequency? Who? Schedule?
- County issued code violation warning in MAY regards Buckingham Farm fence along Salceda.
- Chico fence line trimming of growth and weeds is planned for AUG2021.

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

- AHOA needs to define plan for reserving funds equivalent to value of contractor quotes (open item)
- Bob needs to caulk around Ambria sign to seal mortar separation gaps (open item).

## **-AHOA 2021 New Programs**

- 1<sup>st</sup> Food Truck event was a success.
- Brenda to update board on 2<sup>nd</sup> Food Truck event. Vendor? Call in orders? Hours on 24<sup>th</sup>. Minimums?
- Food Truck notification sign update reviewed.
- 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.

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

- Report on multiple PAL inquiries and resident feedbacks since 22APR2021 Board Meeting
- Website 2020 Financial to show "audited" watermark? Monument project to show details?

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

- Next meeting late AUG or early SEPT to prep for General Meeting?. Virtual or in-person?