

AHOA BOARD MEETING AGENDA-14SEP2023

-Welcome board members:

- Welcome extended to current board members and Tanya Roldan, Ambria resident.
- Approve the minutes from 22JUN2023 Annual Meeting.

-AHOA CY2023 membership report:

- CY2023 membership responses and membership contribution \$\$\$.
- Any favorable/unfavorable responses since 22JUN2023 meeting?
- Any PAL inquiries sent since 22JUN2023 meeting?

-AHOA CY2023 YTD Financial Summary:

- CY2023 list of receipts paid out.
- CY2023 YTD expenses (\$\$\$).
- Current balance for CY2023.

-AHOA CY2023 accomplishments:

- 3rd request letter sent 7/8/23 to (1) unpaid (never paid), (2) unpaid (previous paid) - Brenda.
- Food truck events completed thru AUG. Update on past events - Brenda.
- Chico trimmed the plant growth thru fence line along Midlothian Road.
- C2C measured the monument for capstone material size. Start date on schedule for 2OCT.
- Saplings in utility area behind monument removed (Geoff and Bob) and disposed via Groot.
- AHOA Insurance policy renewed with Erie Insurance- Geoff.
- Accomplishments via meeting minutes posted on fieldsofambria@gmail.com

-AHOA CY2023 Open Action Items:

- AHOA to file with State of Illinois. Stacy to give update.
- Per C2C residents need to contact them for pillar repairs. Action item for CY2024?
- AHOA to purchase and hang 4 wreathes at monument the week after Thanksgiving – Bob.
- Website updates posted. Roy to provide update.

-AHOA General Meeting:

- Meeting scheduled for MFD Conf. Rm. 12OCT2023, 7:00PM. Board to arrive at 6:30PM.
- Bob to revise and post signage. Does audio/visual equipment need to be checked – Geoff
- Fountains at MFD, no need for bottles of water. Name tags for board members only-Bob
- Update the By-Laws (Article 2 Sec. 1) to increase Board size to 9. Discuss at General Mtg.
- Board membership: Announce resignations? Request nominations and hold elections?
- Meeting agenda format to be based on the CY 2019 AHOA General Meeting - Geoff