

# **AHOA BOARD 27AUG2020 Agenda**

## **-Welcome board members.**

- General greeting.
- Update on COVID-19 Phase 4 impact on Ambria residents and HOA board since 11JUN.

## **-AHOA 2020 Association membership fees response report.**

- Quantity of resident responses (180 members/75% participation rate)?
- Amount received (\$18,000+)?
- Update of recent membership feedback (Bennett Brenton, etc.).

## **-AHOA 2020 YTD financial summary.**

- Comparative insurance policy cost conducted. Old policy renewed JULY2020. Cost vs budget?
- Review of AHOA 2020 Budget. Future payments? Current balance?
- AHOA 2019 Audit report conducted by Mr. Anderson uploaded to DRIVE.
- Stacy made AHOA filing with State of Illinois on 25JUL.

## **-AHOA 2020 annual resident notification letter**

- A 2<sup>nd</sup> notification letter mailed out due to "blocked" emails. AHOA realized increased returns.
- Status of quarterly notification regarding involvement by residents. Any "opt outs"?
- Facebook feedback regards AHOA?
- Status of 311, 810 and 811 Ambria residences?

## **-AHOA General meeting:**

- MFD Conf. Rm currently not available. Village may open room for use 1SEPT using Phase 4 criteria.
- Phase 4 criteria: wear masks; social distancing (seating capacity reduced); wipe down room after use.
- Bob to purchase "14" overlay sticker for notification sign (not required if no meeting).
- AHOA scope expansion items: Block party status? Garage sale status?

## **-AHOA 2020 Membership flag project**

- Green flags ordered and delivered to member residents (QTY. 180?).
- AHOA received negative flag response from L. Bilello, B. Brenton. AHOA rebuts with comments.

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

- Tree down along Midlothian removed by Lake County on 15JUL.
- Chico to trim fence along Midlothian by end of August.
- Brickwork quotes: Madole (\$10K) and C. to C. (\$25K). 3 contractors DNQ. AHOA needs overall plan..
- Open item:
  - Assess the Salceda tree/brush growth and develop an improvement plan.
  - Landscape scope of work content update after fence trimming.

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

- Review of 14 feedback inquires to include [REDACTED] since 11JUN2020 Board Meeting.
- Any website updates required?

## **-AHOA Board meeting.**

- Next meeting. When: TBD; Venue: TBD.