

AHOA BOARD MEETING AGENDA-28MAR2022

-Welcome board members:

- Welcome extended to current board members and invited guests-Cheryl and Nidhi.
- Round of introductions by all participants to acquaint guests.
- What is the Illinois COVID protocol for the near future?

-AHOA 2021 membership report:

- CY2021 membership was 190 out of 240 total Ambria residents.
- CY2021 membership contribution was \$19,187.
- Any favorable/unfavorable responses since 7FEB2022 meeting?

-AHOA CY2021 Final Financial Summary:

- All CY2021 payments completed.
- CY2021 total expenses approx. \$11,100.
- Final balance and carryover into CY2022 Budget is \$16,465.

-AHOA CY2021 accomplishments:

- Accomplishments summarized and posted on fielfsofambria@gmail.com
- Any website updates needed since 7FEB2022 meeting?
- Any PAL inquiries sent since 7FEB2022 meeting?

-AHOA CY2022 projected action plan:

- First AHOA Board meeting held 7FEB2022. Minutes of meeting posted on website.
- AHOA Board letter sent 11FEB2022 recruiting more membership participation on Board.
- Call for nominations and election of AHOA CY2022 officers.
- Discussion and Board decision on holding a General Meeting. If held, when?
- Annual membership request letter discussion. Content? Due date? When to send? Signs?
- Approve/delay monument brick repair project (est. is \$25,000 min.)?
- Business Incentive Grant (BIG) status-Brenda?
- Board position on Balman property proposals and who will attend showing?
- Board approval of CY2022 landscape contract. Chico?
- Spring trimming of hydrangeas by Geoff. When?
- Board will assess and develop plan for north monument yew(s). When?
- Board to discuss utility box arborvitae improvement plan with homeowner (Holzinger).
- Board approval of Food Truck events. Who manages? When?
- Review water use agreement letter with Dr. Robinson-Bob. Buy new garden hose-who?
- AHOA new membership "welcome card" status report-Brenda.
- Update scope of work document-Bob.

-Next AHOA Board meeting.

- Venue? Where? When?