

AHOA BOARD MEETING AGENDA-22APR2024

-Welcome board members:

- Welcome extended to board members.
- Thank Nidhi for hosting the in-person meeting.
- Approve the minutes from 04MAR2024 Meeting (ref. 17MAR2024 AHOA email).

-AHOA CY2024 membership report:

- CY2024 membership responses and membership contributions \$\$\$?
- Any favorable/unfavorable responses since 04MAR2024 meeting?
- Any PAL inquiries received since 04MAR2024 meeting?

-AHOA CY2024 YTD Financial Summary:

- CY2024 YTD list of receipts paid out?
- CY2024 total expenses (\$\$\$)?
- CY2023 carryover \$4454.80. Current CY2024 balance?

-AHOA accomplishments YTD CY2024:

- First AHOA membership notification letter mailed/emailed as needed by 6MAR.
- Notification sign posted at entrance starting 15MAR, removed 15APR.
- Letter reviewed with Dr. Robinson who agrees to let AHOA use her water.
- MFD Conference Rm B is reserved for the General Meeting on Tuesday, 8OCT.
- Five food truck vendors scheduled at the gazebo, see permit action item below.
- AHOA forecasted CY2024 Budget based on board approved projects and activities.
- Gmail acct. for AHOA Board accessibility to review & respond was fixed.
- Accomplishments via meeting minutes posted on fieldsofambria@gmail.com

-AHOA CY2024 Action Items:

- 2nd AHOA notification letter needs approval and mailing by 6MAY-Brenda.
- Status of food truck Village permit approval and \$25 annual fee-Brenda.
- Conduct AHOA CY2023 Financial Audit. Geoff and Roy to work with auditor.
- Geoff to renew the AHOA insurance policy with Erie Ins. by JUL2024.
- AHOA needs to file with State of Illinois by JUL2024. Nidhi to coordinate.
- Periodically update website based on AHOA Board activity-Daniel.
- Discussion items:
 - Jenny Schroeder request & July 4th flag event update-Geoff.
 - Update status of AHOA investigation into holding a block party-Karen
 - Investigation findings on additional Ambria community events/activities-Karen
 - Fencescape: fence/pillar repair plan. Renew? Target repairs? Fix-as-fail? Nothing?
- Schedule JUN2024 meeting. When? Where?