

AHOA BOARD MEETING AGENDA-24MAY2022

-Welcome board members:

- Welcome extended to current and new board members.
- COVID protocol for now is back to an open status with no restrictions for the near future

-AHOA CY2022 membership report:

- CY2022 membership response versus the total 240 Ambria residences.
- CY2022 membership contribution \$\$\$ to date.
- Any favorable/unfavorable responses since 28MAR2022 meeting?
- Any PAL inquiries sent since 28MAR2022 meeting?

-AHOA CY2022 YTD Financial Summary:

- CY2022 list of receipts paid out.
- CY2022 total expenses \$\$\$ YTD.
- Current balance, to include carryover from CY2021.

-AHOA CY2022 accomplishments:

- Annual membership request letter approved. Letters/emails sent to residents by 9APR.
- Water use agreement reviewed with Dr. Robinson who is OK with agreement for CY2022.
- Board approved CY2022 landscaping contracting with Chico.
- Spring trimming of hydrangeas completed by Geoff.
- In & Out replaced dead yew bush, added fresh mulch and weeded around plantings.
- Village notified of fallen tree on their Salceda easement. Village removed within 4 days.
- Balman cancelled fence "showing" but thanked AHOA for the Village's fallen tree removal.
- Food truck events planned May-Sept, and posted online. Brenda to summarize 1st event.
- Accomplishments via meeting minutes posted on fielfsofambria@gmail.com

-AHOA CY2022 unfinished business:

- AHOA Board needs to decide when to hold General Meeting at MFD.
- Bob and Geoff to discuss utility box arborvitae improvement. When?
- Block party status update-Karen.
- AHOA new membership "welcome card" status report-Brenda.
- Any website updates needed since 28MAR2022 meeting-Roy?
- Buy new garden hose, soon-Bob.
- Update scope of work document-Bob.

-Ambria entry monument brickwork repair project

- Status update on Village position regards BIG.
- Projected AHOA brick repair reserve by OCT2022.
- Discuss repair project options and make final decision.

-Next AHOA Board meeting:

- Venue? Where? When?