

AHOA 2021 JAN2021 Board Meeting Agenda

-Welcome board members:

- Covid impact on HOA board & neighborhood? CY2021 vaccine rollout? Stage 5, when?
- Per OCT2020 board meeting current board members, less Kim Absil, to remain in place.
- Need to conduct election of officers for ensuing year.

-AHOA accomplishments since last meeting:

- General Meeting notification letter sent to all members.
- Fall plant trimming completed by Chico. Cost?
- Ambria fence-line trimmed by Chico. Cost?
- Christmas wreathes purchased and mounted on monuments.
- Birkenheier brickwork quote & AHOA Plan B (R&R only) request.
- 811 Ambria PAL request and new resident (Van Houghton's).
- Consultation provided to 1730 Ambria Ct. on tree trimming and fence repair.
- A. Hanscom geocache request answered. No thanks response from the "intrepid panda".
- Tracy Boone ..."here when you need me"... support offer to AHOA.
- ██████████ negative pushback comments.
- Fieldsofambria@gmail.com new password created.

-AHOA financial summary:

- Ambria resident membership responses: final quantity, (%), and amount received (\$)
- CY2020 cost review and projections for 2021.
- Any outstanding costs from CY2020?
- CY2020 carryover (\$) into CY2021?

-CY2021 open items and planned projects:

- Landscape: spring cleanup + mulch, weekly mowing, fence trimming, fall cleanup. Chico?
- Monument plants thinned and replaced. Chico? In & Out?
- Define brickwork repair scope (do nothing; R&R bricks only; top redo). Contractor? When?
- Install spigot at monument? Who coordinates?
- Flag program defined. Who coordinates?
- Financial audit. What auditor?
- Renew insurance policy (D&O plus liability) in JUL2021. Same agency or who?
- Define & implement new programs: block party, garage sale, food truck? Who coordinates?
- Quarterly update articles. Who?
- AHOA 2021 annual resident membership notification letter. Who writes and publishes?
- General Meeting: MFD conference room? When, 13 or 14OCT?

-Fields of Ambria website:

- Update 2021 list of board members.
- Any website updates required?

-AHOA Spring Board meeting:

- Next meeting. When? Where?