

AHOA 11JUN2020 Agenda

-Welcome board members.

- General greeting.
- Discussion on current Corona Virus Phase 3 impact on Ambria residents and HOA board.

-AHOA 2020 Association membership fees response report.

- Quantity of resident responses (164)?
- Amount (\$) received?
- Favorable/unfavorable responses update.

-AHOA 2020 YTD financial summary.

- Insurance policy needs to be renewed. Did agency contact HOA? When due?
- Review of AHOA 2020 Budget, future payments and current balance.
- Status of AHOA 2019 Audit conducted by Mr. Anderson. Audit summary uploaded to DRIVE?

-AHOA 2020 annual resident notification letter

- Member & non-member 2nd notification emails/letters sent by 1MAY.
- Special notification letter for Dr. Robinson delivered. Watering hose connected to the house.
- Status of quarterly notification communications regarding involvement by residents. Any "opt outs"?
- Status of 311 and 810 Ambria residences?

-AHOA General meeting:

- MFD Conf. Rm: **Phase 3** not usable; **Phase 4** usable (JUL2020, masks, 50 seats, etc.); **Phase 5** none.
- AHOA scope expansion items: Block party status? Garage sale status?
- Bob to purchase "14" overlay sticker for notification sign.
- 2019 General Meeting PP presentation uploaded to AHOA website.
- 2019 General Meeting minutes published and uploaded to AHOA website.

-AHOA 2020 Membership flag project

- Green flags ordered and delivered to member residents (QTY. 164?).
- AHOA response to feedback to AHOA website on flag issue.

-AHOA common grounds and landscape update

- Monument mulch project RFQ'd three options. IN & OUT chosen to include R&R of two yews.
- Dead sedums replaced by Geoff. Watering started by Geoff, backup provided by Bob and Brenda.
- Investigated drainage issue per 1650 Alameda. Problem caused by/needs solved by residents.
- Open item:
 - Brickwork repair under investigation for content and cost. Needs short/long term plan
 - 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 any feedback(s)/inquiry(s) since 8APR2020 Board Meeting
- Any website updates required?

-AHOA Spring Board meeting.

- Next meeting. When: SEPT 3rd or 10th? Venue TBD.