

AHOA BOARD MEETING AGENDA (9SEPT2021)

-Welcome board members.

- General greeting to board members and special guests Tracy Boone and Robyn & Mark Klamut.
- Thanks to Roy Seeger for virtual meeting set up using the MS Team platform.
- Illinois moved to COVID Stage 5, "modified". What is impact on future AHOA events?

-AHOA 2021 Association membership fees response report.

- Quantity of resident responses since 3rd reminder letter sent? Total membership %?
- YTD amount (\$) received?
- Favorable/unfavorable responses update.

-AHOA 2021 YTD financial summary.

- Review of payments made and outstanding payments due.
- Review of AHOA future payments and current balance.
- Insurance policy was renewed JUL2021. Policy changes/feedback?
- AHOA filing with State of Illinois in JUL2021. Status?

-AHOA 2021 annual resident notification letter

- 3rd reminder emails/letters sent JUN2021. Feedback?
- Status of new member welcome card. Feedback?

-AHOA common grounds and landscape update

- Monument flower watering: end of watering season? who? schedule?
- Cut down the two dead arborvitaes in front of the utility box and replace?
- Buckingham Farm code violation re-issued JULY; but, farm has sold & new owners moved in 9/1.
- Chico promised to trim fence by Labor Day; but, had to escort wife back to visit wife's folks. TBD.

-Ambria entrance monument brickwork repair

- AHOA needs to define plan for reserving funds equivalent to value of contractor quotes (open item)
- Bob needs to caulk around Ambria sign to seal mortar separation gaps (open item).

-AHOA 2021 New Programs

- Food Truck update: Past and future events? Selling bottled water? Signs ready for next event.
- Status of quarterly notification communications regarding involvement by residents. Any "opt outs"?

-AHOA General meeting (14OCT):

- MFD Conf. Rm. at Stage 5, modified status (all attendees must wear masks).
- Do we hold meeting? Who does screening? Agenda? Presenters? Equipment?

-Fields of Ambria website.

- Report on multiple PAL inquiries and resident feedbacks since 10JUN2021 Board Meeting
- Website updated to show "audited" watermark and monument repair details. Additional updates?

-Next AHOA Board meeting.

- TBD. Virtual or in-person?