

Lohman's Amhurst Board of Directors Meeting Minutes
August 15, 2023

Present:

Audrey Stein, Vice-President
Alissa Koewler, Vice-President
Jordana Lewis, Treasurer
Norma Stading, Secretary
Jim Kraus, Association Manager

Absent: Linda Dingbaum, President

There were 3 homeowners present.

Call to Order (Audrey Stein)

Meeting called to order at 7:34 PM

Minutes (Norma Stading)

July 18, 2023, Board Meeting minutes approved.

Treasurer's Report (Jordana Lewis)

- a. Current Financial Report
- b. Arrears – one late; one late fee; 2 short \$30 or less
- c. Merrill Lynch update – 2 CDs maturing next month; will be rolled over, possibly to Treasury Bonds.

Updates (Jim Kraus)

- Accepted as prepared

Old Business (Audrey Stein)

- a. Federal Pacific Electric panel replacement update – 2 to be scheduled (both rentals); 2 with difficulties due to construction in home by previous homeowner and do not meet current requirements and requiring additional work; 1 will need to be done using code effective 7/1/23.
- b. Budget for 2024 – Jim, Jordana and Linda will prepare.
- c. Insurance Update – 111 homeowners have provided proof of meeting the new minimum requirements (40%).
- d. Summerfest – All went well. Thanks to all volunteers. Perhaps we could do it in the fall next year, due to the excessive heat in summer.
- e. Vine Policy – Following discussion and a vote, new Vine Policy was approved:

VINE POLICY

No vines are allowed on any building or fence within Lohman's Amhurst effective September 30, 2023. There will be a fine of \$100 per month for violations. Vendors hired by Homeowners for removing the vines must be fully insured.

New Business (Audrey Stein)

- a. Association's Camera policy at Common areas – possible areas for cameras: dog run; pool; yard waste.
- b. Underground electric wire replacement for walkway light at 3720 – Contractor A estimate was approved.
- c. North pond fountain – after discussion and a vote, approved that the fountain will be replaced. More information to follow.

Adjournment

Meeting adjourned at 8:33 PM

Next scheduled Board Meeting: September 19, 2023.

Respectfully submitted,
Norma Stading