

**Lohman's Amhurst Board of Directors Meeting Minutes
August 16, 2022**

Present:

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

There were 0 homeowners attending in-person and 3 attending via Zoom.

Call to Order (Linda Dingbaum)

Meeting called to order at 7:08 PM

Minutes (Norma Stading)

July 19, 2022, Board Meeting minutes approved.

Treasurer's Report (Jordana Lewis)

Board reviewed the financial reports, which were accepted as presented.

Arrears – 4 who pay late monthly; 3 late fees outstanding; 1 fine plus late fee; and 1 NSF with late fee (account closed).

Updates (Jim Kraus)

- Accepted as prepared

Old Business

- String Lights Policy - tabled
- Flag Policy – approved as written:

FLAG POLICY

Flags are not allowed, with the exception of U.S. flags, which may only be displayed as follows: flags may be no larger than 2' x 3'; the bracket should be attached to a fence post, as practical so flag does not block sidewalk; flags should only be displayed from sunrise to sunset.

New Business

- Summerfest Recap
- Rental requirements language
- Change Dues payment deadline to 5th of month
- Zoom attendance verification

Adjournment

Meeting adjourned at 7:52 PM

Next scheduled Board Meeting: September 20, 2022.

Respectfully submitted,
Norma Stading