

**Lohman's Amhurst Board of Directors Meeting Minutes  
March 21, 2023**

**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 7 attending via Zoom.

**Call to Order** (Linda Dingbaum)

Meeting called to order at 7:30 PM

**Minutes** (Norma Stading)

January 17, 2023, Board Meeting minutes approved.

**Treasurer's Report** (Jordana Lewis)

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

5 Arrears – 2 for monthly dues; 2 for partial monthly dues; and 1 NSF fee

**Updates** (Jim Kraus)

- Accepted as prepared

**Old Business**

- Significant dates for 2023
  - Annual Meeting December 12, not December 5
- Snow, ice dam and icicle removal
- Reserve Study – completed and distributed to those who requested a copy
- Listening Sessions by Alissa Koewler, Vice President
- February Newsletter topics

**New Business**

- Walkway lights- upgrade to brighter, whiter lights – approved to improve lighting
- Summerfest – menu, volunteers, etc. – Audrey will secure volunteers
- Listening session updates
- Garage Sale – getting new sign; will advertise
- Gardening Committee – volunteers – Audrey will organize
- Newsletter topics for the year
- EV – There is no funding for SLP program at this time, therefore the policy established 7/20/21 will not change at this time

**Adjournment**

Meeting adjourned at 8:10 PM

Next scheduled Board Meeting: April 18, 2023.

Respectfully submitted, Norma Stading