

Lohman's Amhurst Board of Directors Meeting Minutes
March 19, 2024

Approved

Present:

Linda Dingbaum, President
Stephen Freathy – Vice President
Jose Paiz – Vice President
Anna Rogers – Treasurer
Audrey Stein, Secretary
Chad Schneider, Association Manager

3 homeowners attended in-person

Call to Order (Linda Dingbaum)
Meeting called to order at 7:06 PM

Minutes (Audrey Stein)
February 27, 2024, Board meeting minutes approved

Treasurer's Report (Anna Rogers/Linda Dingbaum)

- a. Current Financial Report
- b. Arrears – 1 outstanding-legal fees, 1 outstanding dues/late fee
- c. Investment Update – need to update signers

Manager's Update (Chad Schneider)

- Accepted as prepared

Old Business

- Federal Pacific electric panel update – 2 still pending, 11 pending inspection

New Business

- Hellmuth & Johnson Spring Seminar – board members should attend if available
- Sharper Training – need to schedule a date for board member training
- Manager Account – increase approved
- Cluster Mailboxes – broken mailbox replaced; goal is to get all mailboxes replaced
- Address numbers on fences/gates – Stephen will take the lead. The numbers will make it easier to find units for emergencies/deliveries
- Pool – Open date: Friday, May 17, 2024, Close date: Monday, September 9, 2024
- Amhurst taxes – stay with current accountant; request bid for financial review
- Vines – need to review/update and implement

Adjournment

Meeting adjourned at 8:20 PM

Next scheduled Board Meeting: April 16, 2024

Respectfully submitted,
Audrey Stein