

**Lohman's Amhurst Homeowners' Association**  
**Board of Directors' Meeting**  
**Tuesday, February 15, 2022, 7:00pm**

In-person: St. Louis Park City Hall Community Room, 1st Floor

Virtual: Zoom Meeting (Log-in Info will be emailed to Homeowners)

- I. Call to Order (Linda Dingbaum)
- II. Approval of Minutes (Norma Stading)
  - a. Approval of January 18, 2022 Board Meeting Minutes
- III. Treasurer's Report
  - a. Current Financial Report (Jordana Lewis)
  - b. Arrears Status (Jordana Lewis)
- IV. Manager's Update (Jim Kraus)
- V. Old Business (Linda Dingbaum)
  - a. Amhurst Database Updates
  - b. Resident Guide Changes
  - c. Board Member Training
- VI. New Business (Linda Dingbaum)
  - a. Fines for not picking up after dogs
  - b. Sharper Portal Board Access
  - c. Continued Board Member Training
- VII. Adjournment

Please Note: All current homeowners are welcome to observe the Board as it conducts the monthly board meeting. Only Board Members and the Manager are participants, so questions and comments from homeowners during the Board Meeting will not be acknowledged or answered during the Board Meeting. Homeowners are encouraged to present questions and/or concerns to the Manager or any Board Member prior to the meeting to be answered at the beginning of the meeting or answered after the meeting as appropriate.

*AGENDA SUBJECT TO CHANGE*