

APPROVED

**Lohman's Amhurst Board of Directors Meeting Minutes
May 16, 2023**

Present:

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

Absent:

There was 1 homeowner attending in-person and 3 attending via Zoom.

Call to Order (Linda Dingbaum)
Meeting called to order at 7:38 PM

Minutes (Norma Stading)
April 18, 2023, Board Meeting minutes approved.

Treasurer's Report (Jordana Lewis)
Arrears – 3, all normally pay by the end of the month.
Merrill Lynch update – 2 CDs maturing this month: 1 reserve fund; 1 operating fund. They will be reinvested. Additional 2 CDs will mature next month and will also be reinvested. We should reinvest in short-term CDs at this time as the interest rates are higher.

Updates (Jim Kraus)
• Accepted as prepared

Old Business

- Federal Pacific Electric panel replacement update
 - Operations – 13 homes believed to have Federal Pacific panels do not have them. As of today, 16 panels have been replaced. Five people have paid for their panel replacement.
 - Finance – Only one Homeowner asked for financing, and only for \$500 of the \$1500 panel replacement cost.
- Q&A session at Board Meeting – Q&A will be permitted prior to meeting by Homeowners who are present.

New Business

- Tree planting 2023 – 12 trees which had signs of life were planted; more are showing new growth. The remaining 85 trees need to be planted, and all trees will need to be watered. We received 97 trees; not the 3 dozen which we were expecting.
- Listening Session Update – items brought up:
 - Benches need to be sanded and painted – perhaps volunteers can do this
 - Basketball court needs maintenance/weeding
 - There is a lot of brush that should be removed by the north pond
 - Newsletter topic: consider picking up garbage when you are out walking