

Approved

**Lohman's Amhurst Board of Directors Meeting Minutes
December 19, 2023**

Present:

Linda Dingbaum, President
Audrey Stein, Acting Secretary
Stephen Freathy – Director at Large
Jose Paiz – Director at Large
Anna Rogers – Director at Large
Jim Kraus, Association Manager

There were 11 homeowners attending in-person

Call to Order (Linda Dingbaum)

Meeting called to order at 7:21 PM

Appoint New Board Member (Linda Dingbaum)

Appointed Anna Rogers to fill the open Board position

Minutes (Audrey Stein)

November 28, 2023, Board meeting minutes approved

Treasurer's Report (Linda Dingbaum)

- a. Current Financial Report
- b. Arrears – 2 late, 1 foreclosure
- c. Investment Update

Updates (Jim Kraus)

- Accepted as prepared

Old Business

- Federal Pacific electric panel update – 2 left to replace, grounding rods and SLP inspections are in progress

New Business

- Annual Meeting debrief
- Board of Directors meeting dates for 2024 – every 3rd Tuesday at 7p (except in November)
- Tree removal mandated by SLP – bid approved, trees will be removed mid-January 2024

Adjournment

Meeting adjourned at 8:15 PM

Next scheduled Board Meeting: January 16, 2024

Respectfully submitted,
Audrey Stein