

APPROVED

**Lohman's Amhurst Board of Directors Meeting Minutes  
April 18, 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 were 0 homeowners attending in-person and 8 attending via Zoom.

**Call to Order** (Linda Dingbaum)

Meeting called to order at 7:30 PM

**Minutes** (Norma Stading)

March 21, 2023, Board Meeting minutes approved.

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

Board reviewed the financial reports, which were accepted as presented.  
There are 2 CDs that mature in May and will be re-invested.  
Arrears – 2 who usually pay by the end of the month.

**Updates** (Jim Kraus)

- Accepted as prepared

**Old Business**

- Walkway lights – upgrade to brighter, whiter lights
- Summerfest – menu, volunteers, etc. – Menu: pulled pork and chicken; Potato salad; baked beans; green salad (rather than coleslaw)
- Listening session updates
- Garage Sale
- Gardening Volunteers
- Newsletter topics for the year – Look at Jim's email from last month
- EV – there is no funding for SLP program currently. No policy change from 7/20/2021 – major problem: if there is assigned parking with a charging station and a new homeowner doesn't want the charging station, the HOA will be responsible for the cost of it.  
Our situation: we have no electricity or WIFI in the parking lots for credit card use.  
Garages can be used to charge EVs.

**New Business**

- Federal Pacific Electric panel replacement update
  - Operations – Jim Kraus – start was delayed to 4/24/23 – 2 crews with 4 hours/panel. Only need to replace 77 panels, which is less than originally estimated.
  - Finance – Linda Dingbaum