

Lohman's Amhurst Board of Directors Meeting Minutes
January 16, 2024

Approved

Present:

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

6 homeowners attended in-person

Call to Order (Linda Dingbaum)
Meeting called to order at 7:17 PM

Minutes (Audrey Stein)
December 19, 2023, Board meeting minutes approved

Treasurer's Report (Linda Dingbaum)
a. Current Financial Report
b. Arrears – 1 legal process, 1 foreclosure, 5 paid incorrect amount, 1 late
c. Investment Update

Manager's Update (Chad Schneider/Jim Kraus)
• Accepted as prepared

Old Business
• Federal Pacific electric panel update – 2 need to be replaced, grounding rods/SLP inspections are in process
• Board of Directors meeting dates for 2024 confirmed
• Tree removal mandated by St. Louis Park is complete

New Business
• Screen door policy – tabled for future meeting
• Vine policy – tabled for future meeting
• Resident Guide update – updates are in process
• Bremer Authorization Cards – need to be signed by Board members and Manager

Adjournment
Meeting adjourned at 8:00 PM

Next scheduled Board Meeting: February 20, 2024

Respectfully submitted,
Audrey Stein