

**Lohman's Amhurst Board of Directors Meeting Minutes
December 20, 2022**

Present:

Linda Dingbaum, President
Alissa Koewler, Vice-President
Audrey Stein, Vice-President

Jordana Lewis, Treasurer (via Zoom)
Norma Stading, Secretary
Jim Kraus, Association Manager (via Zoom)

There were 0 homeowners attending in-person and 3 attending via Zoom.

Call to Order (Linda Dingbaum)

Meeting called to order at 7:07 PM

Minutes (Norma Stading)

November 15, 2022, Board Meeting minutes approved.

December 6, 2022 Annual Meeting minutes accepted.

Treasurer's Report (Jordana Lewis)

Board reviewed the financial reports, which were accepted as presented.

Arrears – 7 past due: 2 who pay late monthly; 3 NSF fees; 1 late fee; 1 fine.

Updates (Jim Kraus)

- Accepted as prepared

Old Business

- 2023 Resident Guide
 - Updates/edits timeline: edits due by first week of January, via email to Norma
 - Printing/distribution timeline, will include trash/recycling calendar and Reserve Study.

New Business

- Significant dates for 2023
 - Pool: open Friday, May 19; closes Monday, September 11
 - Garage Sale: Saturday, June 3
 - Summerfest: Tuesday, August 1
 - Annual Meeting: Tuesday, December 5
 - Board of Directors Meeting: Third Tuesday of every month. Dates posted on website
- Financial Accounts Training

Adjournment

Meeting adjourned at 7:50 PM

Next scheduled Board Meeting: January 17, 2023.

Respectfully submitted,
Norma Stading