APPROVED 24 MAY POST TO WEB

# Lohman's Amhurst Board of Directors Meeting Minutes April 19, 2022

#### Present:

Linda Dingbaum Alissa Koewler Audrey Stein Jordana Lewis Norma Stading Jim Kraus, Association Manager

There were 2 homeowners attending in-person and 4 attending via Zoom.

<u>Call to Order</u> (Linda Dingbaum) Meeting called to order at 7:06 PM

Minutes (Norma Stading)

March 15, 2022, Board Meeting minutes approved.

### Treasurer's Report (Jordana Lewis)

Board reviewed the financial reports, which were accepted as presented. Arrears – 1 in the legal process; 3 who always pay late; 2 NSF, collected by Sharper.

## **Updates** (Jim Kraus)

Accepted as prepared

#### **Old Business**

- Sharper Portal Access
- Continued Board Member Training

## **New Business**

- Ash Trees: Motion was made by Linda to use "Contractor A" to remove the ash trees. Approved.
- Summerfest: pig roast, sides, desserts and drinks will be from Costco.
- Updated Pool Rules
- New Lock and Keys for Pool
- Continued Board Member Training

### <u>Adjournment</u>

Meeting adjourned at 8:45 PM

Next scheduled Board Meeting: May 24, 2022.

Respectfully submitted, Norma Stading