

APPROVED

**Lohman's Amhurst Board of Directors Meeting Minutes
September 26, 2023**

Present:

Linda Dingbaum, President
Alissa Koewler, Vice-President
Audrey Stein, Vice-President
Jordana Lewis, Treasurer
Stephen Freathy – Director at Large
Jim Kraus, Association Manager

There were 14 homeowners attending in-person.

Call to Order (Linda Dingbaum)
Meeting called to order at 7:50 PM

New Board Member Voted In (Linda Dingbaum)

Minutes (Linda Dingbaum)
August 15, 2023, Board Meeting minutes approved.

Treasurer's Report (Jordana Lewis)
a. Current Financial Report
b. Arrears – 2 arrears, 1 collection

Updates (Jim Kraus)
• Accepted as prepared

Old Business

- Federal Pacific electric panel update – 3 left to replace
- Budget for 2024
- North pond fountain
- Association's camera policy in common areas
- Underground electric wire replacement/walkway lights @ 3720
- Vine Policy will be revisited with new removal deadline

New Business

- Annual meeting timeline – Wednesday, December 6, 2023
- Sharper management proposal
- Board member replacement/recruitment
- Tree management

Adjournment
Meeting adjourned at 8:33 PM

Next scheduled Board Meeting: November 21, 2023

Respectfully submitted,
Audrey Stein