

- APPROVED
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**Lohman's Amhurst Board of Directors Meeting Minutes
March 15, 2022**

Present:

Linda Dingbaum
Alissa Koewler
Audrey Stein

Jordana Lewis
Norma Stading
Jim Kraus, Association Manager

There were 0 homeowners attending in-person and 4 attending via Zoom.

Call to Order (Linda Dingbaum)
Meeting called to order at 7:02 PM

Minutes (Norma Stading)
February 15, 2022, Board Meeting minutes approved.

Treasurer's Report (Jordana Lewis)
Board reviewed the financial reports, which were accepted as presented.
Arrears: 1 with legal fees; 5 who normally pay by the end of the month; 1 setting up new ACH; 1 pending home sale. One NSF which Sharper will be collecting.

Expenses: payment to Michael P Mullen, CPA, for tax preparation.

Updates (Jim Kraus)
• Accepted as prepared

Old Business

- Fines for not picking up after dogs – reports from Homeowners must have evidence; email to be sent to violator; anyone on premises has responsibility for picking up after dog(s); fines will increase for multiple offenses.
- Sharper Portal Board Access – tabled until next month due to technical difficulties by Sharper
- Board Member Training

New Business

- Updated Resident Guide delivered
- Sharper Archive Box Destruction – started using Sharper in 2015, records saved electronically starting in 2016; very few records to be destroyed; will get an official record of records destroyed
- Continued Board Member Training

Adjournment

Meeting adjourned at 7:36 PM

Next scheduled Board Meeting: **April 19, 2022.**

Respectfully submitted,
Norma Stading