

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

Approved

Present:

Linda Dingbaum, President
Stephen Freathy – Vice President.
Anna Rogers – Treasurer
Audrey Stein, Secretary
Chad Schneider, Association Manager

Absent:

Jose Paiz – Vice President

3 homeowners attended in-person

Call to Order (Linda Dingbaum)

Meeting called to order at 6:06 PM

Minutes (Audrey Stein)

March 19, 2024, Board meeting minutes approved

Treasurer's Report (Anna Rogers/Linda Dingbaum)

- a. Current Financial Report
- b. Arrears – 1 outstanding/new homeowner/delay in setting up account
- c. Investment Update

Manager's Update (Chad Schneider)

- Accepted as prepared

Old Business

- Federal Pacific electric panel update – 2 left to replace, 2 need to pass inspection
- Address Numbers on Fences/Gates – in process, Stephen is working on this project
- Investment Accounts – need to update signers

New Business

- Policy Updates – pending
- Ash Trees – Chad requesting estimate to remove dead trees
- Amhurst Email Security – adding advanced security to our email accounts

Adjournment

Meeting adjourned at 7:47 PM

Next scheduled Board Meeting: May 21, 2024

Respectfully submitted,
Audrey Stein