

Lohman's Amhurst Board of Directors Meeting Minutes  
December 21, 2021

APPROVED 20 JAN 22  
POST TO WEB

**Present:**

Linda Dingbaum

Alissa Koewler

Jordana Lewis

**Norma Stading**

Audrey Stein

Jim Kraus, Association Manager

There were 3 homeowners attending via conference call (due to technical difficulties with Zoom).

**Call to Order** (Linda Dingbaum)

- Meeting called to order at 7:22 PM
- Audrey Stein appointed to fill open position (term ending 2022). Unanimously approved.
- Officers unanimously elected as follows: Linda Dingbaum, President; Alissa Koewler, Vice-President; Audrey Stein, Vice-President; Jordana Lewis, Treasurer; Norma Stading, Secretary.

**Minutes** (Norma Stading)

- October 19, 2021, Board Meeting minutes unanimously approved.
- November 16, 2021, Annual Meeting minutes unanimously accepted.
- November 16, 2021, Board Meeting minutes unanimously approved.

**Treasurer's Report** (Jordana Lewis)

- Board reviewed the financial reports, which were accepted as presented.
- Arrears – 1 in collection; 1 to be cleared once home sale closes during the last week of December; 2 given notice to pay by the end of the month and typically pay at the end of the month; 1 NSF to be paid to Sharper.

**Updates** (Jim Kraus)

- All updates approved as presented.

**Old Business**

None

**New Business**

- Vandalism at Front Monument
  - Fine of \$100 approved by 4; abstained by 1
  - Cease and Desist Letter from attorney
  - Communication Restriction reminder from attorney
  - Attorney to send reminder each time homeowner violates restriction
  - Attorney fees for letter/reminders and fine to be charged to homeowner
- Contents of Board Member Binder
- Board Member training

**Adjournment**

Meeting adjourned at 9:10 PM

Next scheduled Board Meeting: **January 18, 2022**, Council Chambers, 3<sup>rd</sup> Floor of SLP City Hall.

Respectfully submitted,  
Norma Stading