



AMHOA MEETING NOTES

To: AMHOA Board
From: Joni Lawler - Secretary
Subject: Quarterly Board Meeting – October 8, 2019

Attending: Neil King, Tim Wagner, Pete Goodson, Ken Lugo, Paris Etheridge, Joni Lawler

Neil King opened meeting at 7:05 PM

Approval of the AGM minutes dated July 13, 2019

Motion for approval - Pete and Paris 2nd - **Passed**

Approval of the minutes of the Board Meeting after AGM – July 13, 2019

Motion for approval – Pete and Paris 2nd - **Passed**

Committees

- Road Committee
 - Bo Wallace - Chair, absent from meeting. No report

Financial Update:

Pete Goodson

- No surprise expenses
- Assessment collections \$12,480.50 outstanding
- \$135,649 check book balance
- Pete to send out letters in the next week – week of October 14th – to those with outstanding balances to date as a final reminder
 - Reminder of 5% late fee if not paid in 30 days
 - If no payment received within 30 days – the 10 day letter will be sent
- Pete will copy Joni on letters sent so that the Board has one place for records.

Road Maintenance recovery

- We continue to have the same issues with Non-HOA members not paying their share ~~fee~~ for road maintenance
- Pete sent letters to those property owners who do not pay dues for their share of last year's road maintenance expense (determined based upon the actual portions of the roads they use)

- Board agreed to continue recovery pursuit in small claims court
- Board agreed there will be no singular negotiations

Trash Management

- Dave Morrison has resigned from this responsibility
- We need a volunteer

Recent Mail Thefts

- Reminder we need to change the gate code quarterly
- The dedicated code for Aster Ridge residents should change annually

BOA

- Neil has been authorized to access the checking account online and has a debit card for small purchases

Motion made to adjourn - by Tim Wagner, seconded by Paris Eldridge

Adjournment at 8:01PM