



# AMHOA MEETING NOTES

To: AMHOA Board  
From: Joni Lawler - Secretary  
Subject: Special Board Meeting – November 18<sup>th</sup>, 2019

Attending: Neil King, Tim Wagner, Pete Goodson, Bo Wallace, Paris Etheridge, and Joni Lawler

## **Neil King opened meeting at 7:34PM**

This meeting was called to order for Bo Wallace to pitch ideas on buying equipment to be more self-sufficient during snow/ice storms and for berm and ditch maintenance

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### **Road Committee**

**Bo Wallace**

- The equipment would be a used Bob Cat utility vehicle
- Would be used for ditch repairs, mowing of berms, clearing leaves from ditches and culverts and snow plowing
- Initial equipment cost for a used UTV, mower attachment and plow estimated at a max of \$20,000
- Other work needed is repairs where wash-out has occurred and more guard rails
- Bo willing to donate his personal time to operate the equipment
- Equipment insurance would cost about \$15 a month. Bo to confirm
- Equipment would be kept at Bo's home

### **Financial Update for the Cost of Equipment:**

**Pete Goodson**

- \$145,000 in road maintenance account
- We have been averaging \$11,000 a year in road maintenance
- Could see a quick pay back

### **Open Discussion:**

- Would need firm rules in place
  - Must operate within established budgets
  - Is this an appropriate investment? Is it within the Board's authority? Everyone agreed
  - A clear and concise Memorandum of Understanding is necessary regarding the working agreement
  - Bo to email firm numbers to Board prior to next meeting
  - Catherine Cross – was the HOA Firewise Coordinator - We need a new one. – (Joni can do once she moves up for next year's meeting)
- **Time to get back together - November 25, 2019 @ 7:30 same call in number**

**Adjournment at 8:40PM**