



# AMHOA MEETING NOTES

To: AMHOA Board  
From: Joni Lawler - Secretary  
Subject: Special Board Meeting – November 22<sup>th</sup>, 2019

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

## **Neil King opened meeting at 7:35PM**

### **Finance Update**

**Pete Goodson**

- Pete reported a \$250,000 liability policy would cost about \$250 year
- Pete is in favor of purchasing the equipment
- Had an emergency – left the call.

### **Meeting discussions and conclusions:**

**Board Members**

1. Concerns expressed and needing to be addressed in writing include:
  - Protecting Homeowners from liability
  - Where and how equipment is stored
  - Who may operate, including future use
  - How the equipment will be used
  - Estimated costs – equipment to be less than \$20,000 to be the final number in MOU
2. Discussion around renting versus purchasing equipment
  - Perhaps a contract could be negotiated with Bob Cat for a first right of refusal to rent equipment for snow removal. A non-refundable annual fee would be paid for the right and we would have a set period of time to notify Bob Cat of our election to rent or not
  - Also discussed further sourcing of snow removal contractor(s)

Neil suggested he and Bo should get together and discuss further and also work on a plan for this year's road repairs. Joni and Bo will get together Wednesday or Friday to get work on drafting an agreement between the HOA and Bo.

## **Meeting adjourned 8:30PM**

**Thank you.**