



AMHOA MEETING NOTES

To: AMHOA Board
From: Joni Lawler - Secretary
Subject: Special Board Meeting – May 9, 2020 at 10:00 AM

Attending: Neil King, Pete Goodson, Joanne Milbourn, and Joni Lawler (No response- Ken Lugo and Paris Eldridge)

Neil King opened meeting at 10:07AM

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Continuance of 5/8/2020 Meeting discussions and conclusions:

Motion: Neil King moved, Pete Goodson 2nd –

- Effective this coming fiscal year 2020-2021 eliminate BST category in Road Expenses and Emergency category in General Expenses-
 - Reserve in Road Maintenance shall have a break down with upper and lower categories.
 - Pete Goodson to decide on dollars for the General and Road Maintenance Reserves. Budget to based off the current assessments of 51 Upper and 13 Lower
- Motion Passed – all in favor

Misc.:

- Neil will rewrite for the Annual General Meeting the section of Board positions open
- Notice of meeting and ballot must be received by members not less than 30 days prior to the Annual General
- July 11, 2020 is the Annual General Meeting
- Need to source contractor(s) for winter road maintenance needs – Snow plow and ice melt -Joanne agreed to take this assignment.

Meeting adjourned 11:56AM