

**AMITY ESTATES BOARD MEETING
APRIL 29, 2021**

1. Call to order

Meeting was called to order by Chairman Lee Caufield at 6:34 pm. Lee Caufield, Stacy Brown, Nick Taylor, Nellie Williams, Rich Rogers, Autumn Bazilius and Bill Jones were present in this opening meeting along various with HOA members. Opening remarks we made by Mr. Caufield, who announced there will be better communications with the HOA management team at Accent Real State Services in the future.

2. New business

The floor was opened to the HOA membership attending this board meeting to bring up any new business.

- It was determined the association could reuse meeting signs to save cost of printing for each meeting. Rich Rogers volunteered to pick up signs after each meeting.
- Solar lights for the entrances was introduced as a topic for the next meeting.

3. Managers report

Bill Jones discussed what our policy would be for unexcused absents by board members. After discussion among the board members, a motion was made to remove the verbiage “unexcused”, and allow each board member three absences before the board member would be brought before the board to determine future action or dismissal of that member, as currently outlined in our CC&R's.

4. Financial report

Complete financial reports accompanied the zoom meeting invitations that went out to all HOA members that have registered their email address with the HOA manager. Bill Jones detailed the information in those reports. A motion was made and seconded to accept the financial reports.

5. Unfinished business

Quarterly meeting dates for the rest of the year were announced as follows: Thursday, July 22, 2021 @ 6:30pm, Thursday, October 21, 2021 at 6:30pm, and Thursday, January 27, 2022 at 6:30pm. A motion was made and seconded for these dates, An additional meeting was set for Thursday, May 20, 2021 at 6:30pm as there are several items to be discussed that are time sensitive.

6. New business

- It was determined work-groups should be assigned to work on items such as policies and website to assist HOA. It was suggested welcome letters be designed and sent out to all new members to assist with procedures, concerns, contact information and such. The board approved these categories. Volunteers for work-groups were solicited and asked to submit their information to the HOA manager and Accent Real Estate. Patrick Burke volunteered to be coordinator for the work-groups, and will receive this information from the managers office to contact these volunteers directly.
- Repair of a damaged drainage ditch was discussed. Bids on the repair will be obtained. A future agenda item would be to determine who the contractor was that was responsible for the damage to the drainage ditch and attempt to retrieve money spent for the repair.
- The responsibility of maintaining the drainage ditch was also discussed but tabled until the next meeting to allow time for the above-mentioned damage repair.
- November 5th has been designated as Neighborhood Night out. Discussions included barbecuing our own food, having food trucks brought in, and closing off a cul de sac as a safe location for the event. Several members of the HOA volunteered to help with preparations. More information will be following.
- Ric Marruffo will report on the status of the Amity website at the next meeting.
- Confusion was expressed regarding the roll of the HOA manager (Accent Real Estate) and the Amity HOA board. Bill Jones volunteered the following: Board does policy – Manager does logistics. All communication goes directly to Accent Real Estate.
- Rich Rogers will provide a graph of of budget items at the next meeting.

- In the future, all agenda items will be assigned to a board member to either respond to or head discussion.

7. Next Meeting date

The next HOA Board meeting was scheduled for Thursday, May 20, 2021 at 6:30pm via Zoom.

The meeting was adjourned at 8:48pm by Lee Caufield and Seconded by Nellie Williams.

Nellie Williams – Secretary
April 30, 2021