

**AMITY HOA BOARD MEETING
MAY 20, 2021**

1. Call to Order

Meeting called to order at 6:30pm. All board members were present.

2. Review and Approval of Minutes from Directors Board Meeting on 4/29/2021

A correction was made to the Month recorded for the National Night out venue changing it from November to October. A motion and 2nd were made to accept the minutes as recorded with the modification. The vote carried for approval.

3. Receive a brief update on the progress of the committee development from Patrick Burke

The Welcome Committee has designated their title as the *Amity Estates Neighbors* and have begun the process of developing the contents for the welcome packets. Mr. Burke is also in the process of setting up a group for an HOA Newspaper to keep the community informed. The Policy group is still in the beginning stages of development with a request for input from the Board as to boundaries of what the committee will be tasked. The Web page for the HOA bulletin board is well into it development and is near ready for presentation to the Board for input.

4. Open the floor to Members of the Association to address the Board of Directors

a. A question was raised as to when in-person HOA meetings would return and it was noted that it had not been discussed but would be tabled for later consideration.

b. A request was made to set an agenda item at a later date to consider additional landscaping at the community entrances to better present the community.

5. Discuss and take possible action to determine the path to procure and install lighting for the entrances and mail box area of Amity Estates

During discussion it was determined that Mr. Burke had previous communication with Raul Munoz who had indicated a desire to be part of the lighting group and several ideas were being considered for recommendation. They will continue to work through ideas, that include different types of lighting, a possible bulletin board for notices and information sharing near the mailboxes. They will work up ideas and potential bid sources for a later meeting.

6. Discuss dogs barking/lack of control of animals

It was noted that the current governing documents have a very broad and unclear definition of a nuisance and nothing specific that addresses dogs. Members were asked to submit ideas to policy group to consider researching best practice rules that may be currently used in this community.

The members were briefed on the county and state nuisance laws and informed that depending on the situation, the Sheriff's department (either Patrol or Animal Control) was the only source of recourse at this time.

7. Receive, discuss and take possible action on the development of the budget for Amity HOA for 2021

Director Rogers had not completed his review and draft, item was tabled till the next meeting.

8. Report initial findings surrounding Grande's effort to establish connectivity in Amity Estates

It was explained that Grande is a public utility entity and that under state law they have full access to the Public Utilities Easement in the subdivision with the proper authority from the county. By law, any property they disturbed when laying the cables must return to its original state or better when they are done.

A member recommended making a poll of the community by petition to determine what level of potential usage the company could expect and report the findings to the company. It was agreed that this would allow the community the ability to have a voice and share their findings with the company, however, it was reenforced that the company was not bound by any law or rule to follow the finding of the poll. Photos of the property prior to installation was recommended.

9. Receive an update and discuss possible action on the potential cost and sources for the repair of the damage to the drainage ditch

This action tabled for a later meeting as the presenter was not able to be present at the meeting.

10. Discussion and possible action on the cause of the damage to the Drainage Easement right-of-way

This action tabled for a later meeting as the presenter was not able to be present.

11. Announce the next scheduled BOD meeting

The next HOA Board Meeting was scheduled for Thursday, June 24, 2021, at 6:30pm via Zoom. Any request for a topic to be included as an agenda item must be submitted Accent Reality by email no later than 8:00am the morning of June 7th. Membership invitations to the meeting with attachments will be sent out no later than June 14th.

12. Adjourn

At 7:55pm a motion was made and 2nd received to adjourn the meeting

Nellie Williams - Secretary

May 21, 2021