

**AMITY HOA BOARD MEETING
JUNE 24, 2021**

1. Call to Order

Meeting was called to order at 6:38pm. All board members were present. BOD President Lee Caufield made some opening remarks and expressed thanks to homeowners adjoining the drainage easement for their attempts at maintaining their portion of the drainage easement.

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

A motion and 2nd were made to accept the minutes as recorded. The vote carried for approval.

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

- A request to add neighborhood parking to the next meeting agenda was made.
- A request was made to set an agenda item at a later date to discuss farm/exotic animals in the neighborhood. Policies will be discussed by the Amity Estates Neighbors (AEN).
- A request was made to add guard rail issues at drainage easements to next agenda.
- A suggestion to purchase American flags post at our intersections during holidays was made. It will be added to our next agenda.
- Lee addressed nuisance issues. The county is responsible for overseeing that issue.

4. Receive a brief update on the progress of the Amity Estates Neighbors from Patrick Burke

Mr. Burke began by thanking the individual members of this work group for their efforts thus far. The Welcome packet and newsletter will be provided to all association members via email. New members will be given a contact information card to insure receipt of these items. The Welcome packet will include a welcome letter, copies of all CC&R's and associated paperwork, and contact information for all Board of Directors and HOA Manager at Accent Real Estates, utilities and more. The newsletter is projected to be distributed quarterly. Two websites (Accent and Amity) will provide contact information to host website. Bill Jones outlined services that would be provided by utilizing his web manager at a cost of \$75/mo. Per Senate Bill 1588, HOA's are required to have a website with multiple capabilities, including making payments online and posting all statutory documents and codes. The HOA already owns ***amityestateshoa.com*** and ***amityestateshoa.org***. A vote was made and carried to keep those domain names for now. Patrick Burke offered AEN's assistance to offer a selection of website hosts for the Amity website. Further discussion will be added to the next meeting's agenda.

A packet with voting ballot regarding Grande Internet will be sent to all homeowners to outline what Grande plans to provide in our neighborhood as well as potential challenges regarding installation of these services.

5. Discuss the path to procure and install lighting and landscaping for the entrances of Amity Estates

Bison Landscaping submitted a quote for landscaping for both neighborhood entrances on 1670 (Joe Bozon and Day Drive). This quote did not include ongoing maintenance and lighting, so a request was made to update the quote to include these items. As funding is most important, it was suggested lighting come first. This item was then tabled for future discussion.

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

Director Rogers presented a budget but it was determined a more clearly defined budget for this fiscal year was needed. This item was tabled till the next meeting.

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

There was a break away to an executive session to discuss legalities of this issue

After the Executive session, a motion was made and carried to send a demand letter to the 9 builders involved in our community for monetary compensation for repair of drainage easement damages. This will come from an attorney selected by the HOA Manager.

11. Announce the next scheduled BOD meeting

The next HOA Board Meeting was scheduled for Thursday, July 22, 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 July 6th. Membership invitations to the meeting with attachments will be sent out no later than July 12th.

12. Adjourn

At 9:12pm a motion was made and carried to adjourn the meeting

Nellie Williams - Secretary

June 25, 2021