

AMITY HOA BOARD MEETING
June 14, 2022

1. Call to Order

The meeting was called to order at 6:04pm by BOD President Lee Caufield. Board members Nellie Williams, Rich Rogers and Patrick Burke were present. Stacy Brown joined the meeting at 6:38pm.

2. Review and Approval of Minutes from Directors Board Meeting on 1-27-2022

A motion made and carried to accept the minutes as recorded.

3. Financial Report

HOA Manager Bill Jones presented 2022 financial reports. These reports, along with January minutes, were attached to the agenda and sent out to all HOA members. A motion was made and carried to approve the financial reports as presented.

4. The floor was opened to Members of the Association to address the BOD

No members came forward – no new business was presented.

5. Discussion of support for Neighborhood Watch program

Rick Marruffo volunteered to host a meeting at his home to allow Bell County Deputy Sheriff Christopher Wilcox to speak to residents about a Neighborhood Watch program and what it entails. The meeting was set for 5:30pm Wednesday, June 22nd. An announcement will be published on our Facebook page. A motion was presented and carried to support this program.

6. Discussion on Association Website

Patrick Burke presented a short analysis of the current status and reported we currently own amityestatehoa.com and .org. The website will be static and pass through . Patrick will take the lead with existing work groups to determine initial content. A motion to move forward on this site was made and carried.

7. Discussion of Liability insurance quotes for HOA

After some discussion, a motion was made to accept the quote from LABARRE/OKSNESS to cover our association. A motion was seconded and carried.

8. Report of Entrance/Sign Lighting

Oncor has presented some delay challenges in the installation of the entry lights, Nellie Williams volunteered to accompany Bill Jones to the next meeting to represent the Board.

9. Discussion of current litigation regarding the drainage ditch.

Due to current litigation regarding the condition of the ditch, an Executive Session was called to discuss the status quo.

10. Return from Executive session.

HOA President summarized the ditch situation.

11. Adjourn

At 7:48pm a motion was made and carried to adjourn the meeting. The next meeting was set for July 21st.

Nellie Williams – Secretary
On June 18, 2022 at 4pm