

AMITY HOA BOARD MEETING
July 21, 2022

1. Call to Order

The meeting was called to order at 6:05pm by BOD President Lee Caufield. Board members Nellie Williams and Patrick Burke were present. Stacy Brown joined the meeting at 6:10pm and Rich Rogers joined the meeting at 6:35pm.

2. Review and Approval of Minutes from Directors Board Meeting on 6-14-2022

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

3. Financial Report

HOA Manager Bill Jones presented June, 2022 financial reports. These reports, along with June 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

-a resident asked about an in-person annual meeting – due to the current surge of COVID, it was determined to wait for a decision at this time.

-Another resident asked about the responsibility and dangers of the drainage ditch and was referred to item #8 on the agenda

5. Discussion of approved Neighborhood Watch program

Rick Marruffo was absent and not available to discuss progress. Signs have been printed and will be installed by the county.

6. Discussion on Recommended Curb painting of members addresses

A motion was made and carried for the association to pay for address numbers to be painted on each resident's front curb. The maximum amount to be paid will be \$35 for each home.

7. Discussion of Implementation of Yard of the Month in Amity Estates

After some discussion, it was determined that Rich Rogers would create the process and criteria. The program could begin when the Amity Estates website is fully functional to allow everyone to vote.

9. Discussion of current status of the drainage ditch

Currently the drainage ditch is not functional. It is the responsibility of the homeowners whose land is affected by the easements to maintain their section of the ditch. A motion was made and carried for the HOA to initially pay for cleanup and hire a company to properly level the ditch to make it fully functional. The affected homeowners will be given notice of their individual responsibility regarding the upkeep of their portion of the ditch.

10. Future meetings schedule

Our next quarterly meeting will be October 20th at 6pm. Our annual meeting will be Wednesday, January 25th at 6pm.

11. Adjourn

At 7:18pm a motion was made and carried to adjourn the meeting.

Nellie Williams – Secretary

On July 25, 2022