

AMITY HOA BOARD MEETING
January 25, 2023

1. Call to Order

The meeting was called to order at 6:02pm by BOD President Lee Caufield. Board members Nellie Williams, Rich Rogers and Patrick Burke were present.

2. Review and Approval of Minutes from Directors Board Meeting on 10-20-2022

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

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

- A resident presented concern over the water overflow on W. Amity due to new construction and future run-off issues. Bobby Whitsen, our county liaison, will check any issues. Expanding the width of W. Amity to accommodate future traffic should help this issue as well.
- Another resident offered a suggestion to post the HOA meeting signs further from the curb and on the outgoing traffic side. Board agreed.
- A member inquired whether there were future plans a recreation area, playground or pools, etc. It was determined there was no land in our community available for these items.
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4. Elections for BOD Vacancies

Mr. Caufield gave an explanation of the election process to replace Board members who terms have expired. The following are candidates: Lee Caufield, Nellie Williams, Rebecca Van Horn and Stephanie Gillette. An email ballot will be sent out tomorrow to allow members to vote. One vote per lot will be allowed.

5. Update of the Amity Estates HOA website

Patrick Burke and Rick Meyers presented to beta version of the website that will be found at amityestatesHOA.org. AmityestatesHOA.com will also be linked to this website. The HOA will continue hosting the website until it is ready for pro-hosting. Motion was made and carries to accept the website and to make it public as soon as possible.

6. Financial Report

HOA Manager Bill Jones presented financial reports through December, 2022. These reports, along with Oct 20th minutes, were attached to the agenda and sent out to all HOA members. A motion was made, seconded and carried to approve the financial reports as presented.

7. Update on status plans for mailboxes project.

Norm Berry has volunteered to obtain quotes to expand the cement platform, move the boxes away from the street and provide an overhang to protect against rain and sun. A motion was made and carried to move ahead with this project.

8. Confirm dates for HOA Meetings in 2023

HOA Board meeting have been set and approved for April 26, 2023, July 26th, 2023, October 25, 2023 and January 24, 2024. These meeting will all be held at 6pm.

9. Adjourn

At 7:45pm a motion was made and carried to adjourn the meeting.

Nellie Williams – Secretary
On January 25, 2023