

AMITY HOA BOARD MEETING
April 26, 2023

1. Call to Order

The meeting was called to order at 6:09pm by BOD President Lee Caufield. Board members Nellie Williams, Rebecca VanHorn and Patrick Burke were present. Rich Rogers was absent.

2. Review and Approval of Minutes from BOD Meeting on 1-25-2023

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

3. Review of Financial and Projected Budget for 2023

In Bill's Jones absence, President Caufield presented the financial and budget reports. Copies were attached to the email sent to all members notifying them of this meeting. 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 questioned the procedures for ARC approval concerning permanent changes to a members property. It was explained that ARC approval for these projects will protect the homeowner during a sale, protects a buyers opportunity to obtain title insurance and follows the rules of our HOA CC&R's.
- Another resident asked for an update regarding the entrance lights and curb addresses. These projects are currently still in progress.

4. Update of Drainage Ditch cleanup efforts

Mr. Caufield has located a potential contractor to provide the proper grading of our drainage ditch so any water will flow properly and resident owners can perform necessary clean-up of their portions of the ditch without the current standing water..

5. Discussion regarding Metal Roofs in the neighborhood

A resident in our neighborhood requested ARC approval for installing a metal roof on his home. Another resident had previously made the same request and after careful review, the particular 3D Shingle metal roof was approved as it was able to maintain the aesthetic of our community with its design.

7. Amity Yard Program

A motion was made and carried to allow Rich Rogers to work on a Yard of the Month program for our neighborhood.

8. Update on status plans for mailboxes project.

Norm Berry has obtained bids to expand the nailboxes cement platform, move the boxes away from the street, cut a handicap access in the existing curb and provide an overhang to protect against rain and sun. A motion was made and carried to move ahead with this project utilizing CTX who came in with the lowest bid. A motion was made and carried to allow a maximum amount of \$20k for this project, with the inclusion of lighting for the area.

9. Exective Meeting Breakout Session

10. Confirm date for next HOA Meeting

HOA Board meeting has been set and approved for July 26th, 2023.at 6pm.

11. Adjourn

At 7:30pm a motion was made and carried to adjourn the meeting.

Nellie Williams – Secretary
On April 26, 2023