

**AMITY HOA BOARD MEETING
JULY 26, 2023**

1. Call to Order

Meeting was call to order at 6:04pm by BOD President Lee Caufield. Board members Patrick Burke and Rich Rogers were present. Board Members Nellie Williams, and Rebeca VanHorn was absent out of Town. With a quorum present the meeting progressed

2. Review and approval of Minutes from BOD Meeting on April 26, 2023

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

3. Review of Financial and Projected Budget for 2023

Bill Jones presented the financial report on the current standing for HOA. Copies were attached to the email sent to all members notifying them of this meeting. The year-to-date expenses that include the Major outlay for the new mailbox cover. Places the year-to-date balance at -7,530.98. Funding was drawn from the reserves placing the current bank balance at 120,211.02. There is an outstanding Unallocated prepay balance pending of 2,357.44

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

- A resident questioned the reason for the Lighting not being completed – it was explained that all request made of the HOA by ONCOR have been met, but due to a pending civil litigation as filed by a community member the project has been placed on hold until it is concluded

5. Discussion on request to consider reduction of Dues as made through the BOD by a resident

It was explained that this at this topic was only listed as a discussion as it is too early in the fiscal year to show the current yearly expenses. This item will remain as a primary review topic as the next fiscal year approaches to ensure the best budgetary decisions are being made on the needs of the community

6. Discussion/action on the current status of the Curb Address painting project.

Discussion focused on the consistent failure of the current contractor to complete the task and the status of his payment. It was explained the contractor had been paid for the task performed to date but has not received full payment as the project has not been completed. A motion made and carried to terminate the contract with the current contractor and seek another contractor. Attempts will be made to work with the new contractor to utilize what has already been completed if possible and apply any savings to the new bid.

7. Discussion/Action on National Night Out (NNO) program

Rich Rogers made a presentation on the NNO that is tentatively set for **October 25, 2023**. He detailed various vendors and activities that are being considered with the caveat that a location has not yet been determined. He asked that anyone that wished to volunteer to assist please contact him through his email rrrjr59@icloud.com. A motion was made and carried to fully support the positive nature of the program and cover any fiscal needs that are part of the program. A requirement was made for the committee to submit a projected cost for review and approval prior to the actual event

8. Discussion/Action on the Amity Yard Program

Rich Rogers presented a brief on the very well received outcome and progression of the two months of action on selecting a yard of the month. He questioned utilizing a voting process through the website vs continuing the Facebook process that is being currently used. It was agreed the Facebook process seemed to work well but he would get with Rick Meyers to consider if a more formal voting process might be available. He was asked to provide a written list of the considerations utilized in selecting the yard and he stated he would get a list to Mr. Meyers to have posted to the Amity HOA website

9. Discussion/Action on potential bids on the search for a company to clear and regrade the drainage ditch

President Caufield advised that a bid had been received to address the drainage ditch problem. The figure provided was above the 50,000 limit for a single source expenditure. At this time to meet state Bid requirements additional request for bids will have to be formally solicited. It was also agreed that President Caufield and Director Burk will get with Bill Jones and arrange for a meeting with the original engineer to ensure that recommended actions on the ditch are in line with the original engineering design

10. Close the open meeting and move to Executive Session for update on pending civil litigation

Open meeting closed at 7:16pm moved to closed session

11. Return from Closed Session

Returned from closed session and reopened the public meeting at 7:45pm

Brief summary: pending civil action, action is hopefully moving towards a possible closure point, action will remain with the attorneys with a focused attempt to recoup expenditures made by the HOA if possible

12. Confirm calendar date for the coming 4th quarter Board Meeting

The 4th quarter meeting date was confirmed and scheduled for **October 25th, 2023 at 6:00pm**

13. Move to adjourn

At 7:49pm a motion was made and carried to adjourn the meeting

Lee Caufield – President

On July 26, 2023