

AMITY HOA BOARD MEETING
October 25, 2023
amityestateshoa.org

1. Call to Order

The meeting was called to order at 6:04pm by BOD President Lee Caufield. Board members Nellie Williams, Rebecca VanHorn, Rich Rogers and Patrick Burke were present. Mr. Caufield reminded everyone of the upcoming elections for 2024 Board Members. Paperwork to follow.

2. Review and Approval of Minutes from BOD Meeting on 7-26-2023

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

3. Review of Financial Status for 2023

Bill Jones presented the financial 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 asked regarding reimbursement to volunteers for neighborhood events such as NNO and the Christmas Parade. Submission of pre-approved expense receipts and reimbursement were explained.
- Another resident asked for an update regarding the curb addresses. The new vendor will begin this project on Monday, 11-30-2023. Members are welcome to ask the painter to customize the address at their own expense for the additional work. The HOA will pay for the numbers only.

5. Discussion regarding the HOA Base Budget and Future Projects

Lee Caufield reviewed the annual budget for the HOA. A copy is available on our amityestateshoa.org website.

6. Time Limitations on Member Debts

A motion was made and carried to approve a resolution to amend the current policy period for late payment of annual HOA fees from 18 months to 6 months before **legal action** will be taken by the Property Manager if a payment plan has not previously been arranged for by the home owner. The current late fees attached to delinquent payments will not change. Mr. Jones asked permission to send a copy of the annual budget and the policy for fines and enforcement to accompany the annual HOA fee statements. The BOD approved this request.

7. Confirm date for 2024 HOA Meetings

HOA Annual Board meeting has been set and approved for Jan 24, 2024 at 6pm. The additional meetings will be April 24, 2024, July 24, 2024 and October 23, 2024. All meetings are scheduled on Wednesdays at 6pm.

11. Adjourn

At 7:08pm a motion was made and carried to adjourn the meeting.

Nellie Williams – Secretary
On Oct 26, 2023