

AMITY HOA SPECIAL BOARD MEETING
April 3, 2024
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1. Call to Order

The meeting was called to order at 6:11pm by BOD President Lee Caufield. Board members Nellie Williams, Rebecca Van Horn, Darren Woodruff and Rich Rogers were present.

2. Review and Approval of Minutes from BOD Meeting on 03-13-2024

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

3. Discussion and Action on Drainage Ditch

Last meeting, a motion was passed for provisional approval for the bid received from Scott Updike (Contractor) based on clarification of line items and verification of all necessary elements needed to rectify current flow issues. Lee Caufield and Darren Woodruff attended a meeting with the Contractor to determine the final scope of work for Phase 1 of the clean-up. These items are attached to these minutes. Clarification of debris removal by the contractor was not included in the bid items but will be added. The additional work to address the amount of water coming from W. Amity Road via the side feeder ditch to prevent it from interfering with the new structure of the main drainage ditch will be discussed with Mr. Updike. Travis will assist Mr. Jones with proper language to amend the current scope of work.

There could be a Phase 2 if further corrections are needed for proper function of the drainage ditch. Notification of the work will be sent to all homeowners that back up to the drainage ditch as work will be noisy and will affect their properties.

The Contractor has agreed to inspect the retention pond on Day Drive. Apparently recent contractors have been dumping excess material and rinsing cement trucks in the pond. Bill will obtain a No Dumping sign to be placed in front of the retention pond. The ARC will add a no dumping clause to their approvals in the future.

A motion to move forward with the ditch repair to include additional items listed above was made and carried.

4. Adjourn

At 7:06pm a motion was made and carried to adjourn the meeting.

Nellie Williams – Secretary
On April 4, 2024