

AMITY HOA 2nd QUARTER BOD MEETING
April 23, 2025

1. Call to Order

The meeting was called to order at 6:02pm by President Lee Caufield. Board members Nellie Williams, Darrin Woodruff, Lisa Boyd and Timothy Bierce were present.

2. Review and Approval of Minutes from BOD Meeting on 01/22/2025

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

3. Review of 1st QTR Financials

Bill Jones gave a detailed summary of the status of the HOA financial summary as of 03/31/2025. Copies were attached to the meeting invitations to the members of the HOA.

4. Open Forum for HOA Members (Limited 3 minutes – no repeats)

Member proposed putting a stop sign at the intersections of Day Dr and Few Oaks Dr to make it a 4-way intersection. President Lee Caufield agreed to present this to Bell County to assess the possibility.

5. Discussion on Possible Placement and Construction of HOA Play Area

The Board discussed the possibility of placing a HOA park/play area in one of the two sump ponds. Bill Jones shared some of the possibilities that he has seen in other HOA's with similar situations. Members at the meeting mentioned the importance of having ADA compliant equipment at any community park/play area.

6. Presentation/Discussion on Progression of Policy Committee Findings for Working Definitions of Current Governing Rules

The Board discussed what was presented by the committee to "define" existing restrictions and requirements with the intent to achieve clearer understanding of the expectations for meeting each restriction or requirement within our governing documents. Board made a motion to hold a workshop to work through the proposed "definitions".

7. Discussion/Action on Landscaping Bids and Budget

A motion was made by the board to have the HOA maintain the landscaping along the drainage ditch. Letters will be sent to all property owners along the ditch to request access and permission to perform this maintenance.

8. Adjourn

Subsequent Meetings will be held on July 23, 2025 and October 22, 2025. The meeting was adjourned at 8:17pm.

Timothy Bierce – Secretary
On April 23, 2025