

AMITY HOA 3rd QUARTER BOD MEETING
July 23, 2025

1. Call to Order

The meeting was called to order at 6:05pm by President Lee Caufield. Board members Nellie Williams, Lisa Boyd and Timothy Bierce were present.

2. Review and Approval of Minutes from BOD Meeting on 04/23/2025

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

3. Review of 3rd QTR Financials

Bill Jones gave a detailed summary of the status of the HOA financial summary as of 07/23/2025. Copies were attached to the meeting invitations to the members of the HOA.

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

No members presented.

5. Discussion/Update on the current status of the 1670 signage/electric installation

With the Legal objections resolved, the work to bring electric service to the signs and mail center will continue. A work group will evaluate options for lighting the signage and mail center.

6. Discussion/Action for ARC Committee Chairman Position

The Board appointed Norman Berry to the position of ARC Committee Chairman.

7. Discussion/Update on ditch landscaping and leveling

A contractor was selected to remove/level excess dirt within the drainage ditch from the previous work. Letters are to be sent to all property owners along the ditch requesting access and permission to mow/landscape the ditch.

8. Discussion/Update on evaluation to the possibility of placing a pocket park in the area of the Day Drive retention pond

An engineer has assessed the retention pond on Day Drive, awaiting disposition/feedback on the feasibility of using a section of the area for a pocket park.

9. Discussion/Update on funding the 2025 National Night Out community event for Amity Estates

The Board approved the budget for the 2025 National Night Out community event for Amity Estates.

10. Adjourn

Subsequent Meeting will be held on October 22, 2025. The meeting was adjourned at 7:24pm.

Timothy Bierce – Secretary

On July 23, 2025