

AMCA Board Meeting Minutes

MINUTES

02/11/14

7:30-9:00PM

AMA FRONT ENTRANCE

ATTENDEES	Chris Appie, Bob Ayers, Chris Beckering, Dale Bowman, John Eck, Sean Lewis, Kraig Schmottlach, Jim Sprich and Jeff Yost
ABSENT	

Agenda Topics

TREASURY REPORT

DISCUSSION	<ol style="list-style-type: none"> 1. (1) Homeowner still outstanding. Contacting legal to get the process started and ensure we've followed all required documentation needs. <ol style="list-style-type: none"> a. 2/15 - All 2013 dues received along with late fees. No lien was started on last homeowner 2. Legal fees associated with Tot Lot Maintenance and Front entrance have all been received 3. M&B fees have not been received by AMN, contrary to January meeting. Dale Bowman to follow up with Brian Richards 4. TCCA has billed us for the Front Entrance itemized statement. We are paying the bill this week. <ol style="list-style-type: none"> a. Paid on 2/18 5. Minimum and Preferred payment plans have been set for any homeowner's requesting assistance. <ol style="list-style-type: none"> a. Preferred Plan – Operating expense, Trash & Front Entrance by 3/1; Road Commission by 6/1. <ol style="list-style-type: none"> i. \$596 by 3/1/14 ii. \$360 by 6/1/14 b. Minimum Plan – Operating expense & trash by 3/1, Front Entrance by 5/1 and Road Commission by 7/1. <ol style="list-style-type: none"> i. \$396 by 3/1/14 ii. \$200 by 5/1/14 iii. \$360 by 7/1/14 6. All homeowners proactively requesting payment plan prior to 3/1/14 due date will not have the \$25 late fee charged. 7. Reminder – March 15 taxes are due for the association.
-------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
D. Bowman to follow up with Brian Richards on AMN M&B Payment	D. Bowman	
Pay association taxes	K. Schmottlach & J. Yost	

FRONT ENTRANCE COMMISSION

DISCUSSION	<ol style="list-style-type: none"> 1. AMN has not officially agreed to pay the \$300/hh towards the Front Entrance. They are completing an online vote and expect it to pass. D. Bowman to follow up. <ol style="list-style-type: none"> a. Online vote took place and passed 2. J. Yost to return front entrance renderings to Pat Childers
-------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ROAD REPAIR COMMISSION

DISCUSSION	<ol style="list-style-type: none"> 1. Road Commission Agreement has been reviewed by all board presidents but is not signed as of yet. TCCA & TCOG have indicated willingness to sign so we're waiting on AMN. 2. Appears that all associations have approved funding Phase 1 for the summer of 2014. Confirm in March meeting.
-------------------	---

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPEN DISCUSSION TOPICS

DISCUSSION	<ol style="list-style-type: none"> 1. 2014 Board Positions <ol style="list-style-type: none"> a. President – C. Beckering b. Secretary – J. Sprich with assistance from Sean Lewis c. Treasurer – J. Yost d. Road Commission – D. Bowman (consultant) and J. Eck e. J. Yost to update names on website. 2. Snellers Snow & Salt <ol style="list-style-type: none"> a. Need to understand what it would cost to increase plow/salt frequency (level 5 service) where Sneller's makes the decision on when to salt based on plow reports. 3. Website <ol style="list-style-type: none"> a. C. Decker proposed using the Eastbrook website still to reduce our expenses. J. Yost to follow up with C. Decker. b. Need to add Front Entrance & Tot Lot Maintenance Agreement on website c. Need to add full Master Deed and all Amendments to website
-------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Sneller's to determine cost of increased service for next winter	B. Ayers	
Update website with 2014 board member names	J. Yost	
Follow with C. Decker on Eastbrook website usage	J. Yost	