

# AMCA Board Meeting Minutes

MINUTES

10/08/13

7:30-9:15PM

AMA FRONT ENTRANCE

<b>ATTENDEES</b>	Chris Appie, Bob Ayers, Chris Beckering, Dale Bowman, Judy Eaton, Kraig Schmottlach, Jim Sprich and Jeff Yost
<b>ABSENT</b>	

## Agenda Topics

### TREASURY REPORT

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. (1) Homeowner outstanding with expected payment due date of 12/15 for full amount. Lien on property will be placed if no payment is received on 12/15.</li> <li>2. Cash flow reviewed and all accounts are at acceptable levels for planned expenses for the remainder of 2013.</li> <li>3. 2014 Annual Dues will be due on 3/1/14.</li> <li>4. 2014 proposed dues discussion             <ol style="list-style-type: none"> <li>a. \$240 Op. expenses + \$156 Trash/Recycling + \$200- \$300 for Front Entrance + Road Repair?</li> <li>b. Need to discuss M&amp;B proposal and present plan to all presidents</li> </ol> </li> <li>5. 2014 Proposed Annual budget received from TCCA             <ol style="list-style-type: none"> <li>a. AMCA reviewed and planned expenses look in line with past. Water increase is due to planned renovation, however we should see electrical savings due to energy efficient bulbs planned.</li> <li>b. AMCA has reviewed plan and voted to approve for 2014 expenses.</li> </ol> </li> </ol>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### FRONT ENTRANCE COMMISSION

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. Front Entrance meeting scheduled for 10/9.</li> <li>2. Responses have been received by 3 companies for approved plans             <ol style="list-style-type: none"> <li>a. Summit = \$71,300; Katerberg Verhage = \$117,000; Twin Lakes = No bid</li> </ol> </li> <li>3. Committee is following up with designer Mark Winters to identify why bids are so much higher than his original estimates.</li> <li>4. Plan is to abandon desire to have front entrance completed in 2013 and move to spring 2014.</li> <li>5. Current approved plans are capped at \$300/house</li> <li>6. AMCA will not contribute more money than any other household in the entire 5 associations.</li> </ol>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### ROAD REPAIR COMMISSION

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. D. Bowman and C. Beckering to work with M&amp;B to eliminate options from proposal and come up with the proposed plan of action to take to other 4 association presidents.</li> <li>2. Only area 1 will need the complete replacement outlined as Option 2. Areas 2-5 will need option 1 for re-milling.</li> <li>3. Need to determine implementation timeline for all areas and compare to necessary dues increases for homeowners. Utilize M&amp;B experience to balance maintenance costs and replacement costs compared to annual dues increase. Present plans and calculations at November board meeting.</li> <li>4. Worst case = 5 areas in 5 years. Not fulfilling our responsibilities to the neighborhood = &gt;12 years. Most likely is between 5-10 years.</li> <li>5. Presidents meeting is 10/24 and this activity must be completed prior to that.</li> <li>6. Need to determine status on 1<sup>st</sup> draft of the Road Commission Agreement. Must allow for no association to back out of contributing to the neighborhood fund after the repair/replacement has started. AMCA will not spend any \$/household greater than any other association on Road Repair.</li> </ol>	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review expense calculations and dues needs	Bowman, Yost, Beckering and Ayers	11/14/13
Present plan to presidents at meeting	D. Bowman & C. Beckering	10/24/13

**2014 ANNUAL AMCA HOMEOWNER MEETING**

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>1. Aim for 1/21 @ 7:30PM. J. Yost to confirm date/time with Ada Park Association</li> <li>2. Agenda <ol style="list-style-type: none"> <li>a. Board Member Election</li> <li>b. Bylaw review?</li> <li>c. Front Entrance</li> <li>d. Road Commission</li> <li>e. 12<sup>th</sup> Amendment to comply with Federal Regs.</li> </ol> </li> </ol>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**OPEN DISCUSSION TOPICS**

<b>DISCUSSION</b>	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE