

AMA Board Meeting Minutes

MINUTES

7/09/13

7:30-8:30PM

AMA FRONT ENTRANCE

ATTENDEES	Chris Appie, Bob Ayers, Chris Beckering, Judy Eaton, Kraig Schmotlach, and Jeff Yost
ABSENT	Dale Bowman and Jim Sprich

Agenda Topics

TREASURY REPORT

DISCUSSION	<ol style="list-style-type: none"> 3 Homeowners continued past due with no payment plan notification. J Yost, C. Beckering & K. Schmotlach to make face to face contact to determine payment plan including late fees. Notification of 7/15 lien on property if no plan implemented Need follow up on payment by other associations of legal fees associated with Front Entrance and Maintenance agreements. D. Bowman to follow up Several families only paid \$25 of the \$50 late fees. Board has decided not to continue to collect but is noting household names for 2014 to ensure repeated late dues payments are not continued. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FRONT ENTRANCE COMMISSION

DISCUSSION	<ol style="list-style-type: none"> Drawings and Building Bill of Materials are completed and being sent through TCCA for approval. Expecting a cost of \$48K for Front Entrance replacement Sending drawings and BOM's to contractors for bidding Moore & Bruggink proposal to be completed by 7/31. D. Bowman to contact them and ensure progress is made 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOT LOT

DISCUSSION	<ol style="list-style-type: none"> Owned by AMN Needs general upkeep (i.e. weeds pulled, wood boards replaced & painted, safety wood chips placed, etc.) Request to have this completed by July so families can use it this summer. If it's not possible, offer that AMCA can complete this and be reimbursed by AMN. D. Bowman to follow up with AMN 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BYLAWS FOLLOWUP

DISCUSSION	<ol style="list-style-type: none"> Any known violations of the bylaws in the neighborhood will be presented with 2 options <ol style="list-style-type: none"> Notify those in violation that they must cease and desist the activity Allow the homeowner(s) to petition to update the bylaws with written proposal of new bylaw at annual vote. Daycare – need to review daycare's being ran in the neighborhood and if there are any violations of the bylaws. Assign responsible parties to contact business owner of options listed above Satellites – Need to update bylaws for 2014 Annual Homeowners meeting for vote. J. Sprich New complaint about violation of Exhibit A Condominium Bylaws, Article VII B iii (page 22) – Use & Occupancy Restrictions, Building & Use Restrictions, Animals. Complaint brought to the attention of the board of a homeowner 	
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	with a pig as a pet. Board reviewed situation and although the animal does not pose as a safety issue, it is a violation of the bylaws and therefore either 1a or 1b listed above need to occur.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPEN DISCUSSION TOPICS

DISCUSSION	<ol style="list-style-type: none"> 1. TCCA Pump Station Appearance <ol style="list-style-type: none"> a. Appearance of pump station, electrical station is an eyesore for the neighborhood and TCCA has been contacted to help homeowner fix appearance. b. C. Beckering did research with home owner and the easement clearly shows that the easement details this as community property, not the homeowners. c. The homeowner has offered time & talent to increase the appearance of the station but is looking for compensation from TCCA. <ol style="list-style-type: none"> i. VOTE – vote approved by AMCA board to offer assistance to homeowner to provide AMCA proportionate share of costs for improving appearance was approved by AMCA board. d. Continuing to monitor at next board meeting 2. Discussion surrounding adding an “association fee” for every change of ownership that is assessed at the time of sale. <ol style="list-style-type: none"> a. Multiple examples of this situation exist for associations in the area and is a common practice for increasing revenue and/or decreasing homeowner annual dues. b. Add to 2014 Annual Meeting Amendment proposal 3. Insurance Information readily available <ol style="list-style-type: none"> a. Discussed adding this to website so link is functional b. Need to review bylaws, common practice to see if there is any reason not to make this information public on the website. Proposal made to make a note on the website that automatically sends email to contact board member for insurance information.
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