

AMA Board Meeting Minutes

MINUTES

6/11/13

7:30-8:30PM

AMA FRONT ENTRANCE

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

Agenda Topics

TREASURY REPORT

DISCUSSION	<ul style="list-style-type: none"> 1. 7 Homeowners remain unpaid and have not made any contact for a payment plan. Multiple of these past due homeowners are repeated from 2012. 2nd Letter to be sent similar to 1st notifying homeowner of continued late fees and reinforcing 7/15 lien date. 2. 2013 budget reviewed and all areas trending positively as planned. Treasurer will continue to monitor and notify board of any negative variances. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FRONT ENTRANCE, TOT LOT & ROAD COMMISSION

DISCUSSION	<ul style="list-style-type: none"> 1. Tot Lot & Front Entrance maintenance agreements signed by all associations! Excellent work by D. Bowman to spearhead this initiative and drive to completion. 2. AMCA put forth the ~\$5K for legal fees and is following up on payment from the other associations. 3. These agreements need to be filed with the county clerk. 4. Regarding the Front Entrance, the next step is getting a proposed budget from TCCA for 2014 planned expenses. 5. Road Commission Agreement <ul style="list-style-type: none"> a. TCCA is drafting the Road Commission Super Association Agreement b. TCOG is committed; AMN is still considering, as is TCCA c. Moore & Bruggick proposal is still not approved and has a 7/31 due date. D. Bowman to send a follow up to the association presidents, however AMCA will pay for completion of the plan regardless of buy in. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREE & POND PUMP REPLACEMENT

DISCUSSION	<ul style="list-style-type: none"> 1. All trees have been replaced to eliminate the needle cast disease ridden trees 2. Sprinklers are running per instructions and we need to ensure watering schedule is followed 3. Thanks to B. Ayers for spearheading replacement of trees 4. New pump is installed, buoy's are out and everything is functioning as intended 5. \$2,700 cost 6. Excellent work by J. Sprich by spearheading replacement! 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPEN DISCUSSION TOPICS

DISCUSSION	<ul style="list-style-type: none"> 1. Mosquito Spray for Neighborhood <ul style="list-style-type: none"> a. Quote received by C. Beckering to have company spray entire neighborhood. b. Multiple families have already paid for spray individually and no budget item was created for 2013
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- budget for application.
- c. Concern regarding families that do not want chemicals sprayed on their property
 - d. Adding item to 2014 Annual Homeowner meeting to vote on addition to budget
2. Tot Lot Maintenance
 - a. Upkeep is needed to remove weeds and add safety chips. D. Bowman to contact AMN for follow up
 3. Pump / Power Station
 - a. TCCA pump/power station is becoming an eyesore for the neighborhood.
 - b. Need to contact TCCA for request to take care of area
 - c. Need to determine ownership, if it is community property or the individual homeowners.
 4. Satellite Dish Amendment
 - a. The bylaws are currently not legal violate the FCC (Federal Communications Commission) adopted rules for Over-the-Air-Reception Devices ("OTARD" rules) which protect a property owners rights to install, maintain or use an antenna.
 - b. Need to draft amendment to Bylaws, Article VII B xii (page 26) – Use & Occupancy Restrictions, Building & Use Restrictions, Antennae to remove the requirement require approval of any satellite dish greater than 18 inches.
 5. Fireworks
 - a. Concern discussed regarding fireworks in the neighborhood. Township laws permit fireworks based on timing around holidays.
 - b. 2 homeowners are interested in bylaws being established prohibiting the use of fireworks in the neighborhood, but this is not being pursued due to clear laws around firework usage.
 6. Trash Contract
 - a. Reminder that the trash contract with EverKept is due at the end of 2013 for a 3 year price
 - b. Need to bid out next contract to include EverKept, Republic and Waste Management to maintain a competitive balance.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE