

AMA Board Meeting Minutes

MINUTES

04/09/13

7:30-8:30PM

AMA FRONT ENTRANCE

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

Agenda Topics

FRONT ENTRANCE MAINTENANCE AGREEMENT

DISCUSSION	<ol style="list-style-type: none">1. President's meeting was very positive regarding progress towards signing of the Front Entrance Maintenance agreement2. Specifically looking to add verbiage around an approved TCCA budget for the upcoming calendar year and that if approval is not received that the prior year's budget remains in effect.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FRONT ENTRANCE COMMISSION

DISCUSSION	<ol style="list-style-type: none">1. Front Entrance committee met and is led by Pat Childers with AMCA participation by Jennifer Bowman and Jeff Yost2. Landscape Architect Mark Winters has been contracted and will be presenting the landscape design proposals3. Meetings setup for review in early May with continued participation by J. Yost and J. Bowman	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ROAD COMMISSION UPDATE

DISCUSSION	<ol style="list-style-type: none">1. D. Bowman reviewed Moore & Bruggink's proposal with Presidents and it was received well. There is discussion regarding whether or not individual associations will support paying a proportionate share of the \$7,500 cost.2. D. Bowman will continue to follow up on proposal for May meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POND UPDATE

DISCUSSION	<ol style="list-style-type: none">1. Pond Fountain will be installed as soon as weather permits2. Jim Sprich reviewed proposed companies to utilize as for ongoing maintenance, annual storage and annual installation of pump.3. Chris Beckering is investigating availability of pond fountains from recent acquisition that they may be looking to get rid of.4. VOTE – board approved moving forward with Winchel for ongoing maintenance, annual storage and installation.5. This needs to be added to 2014 Annual Homeowner meeting budget approval	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BYLAWS UPDATE

DISCUSSION	<ol style="list-style-type: none"> 1. Significant discussion had regarding bylaws violations and the boards duties for upholding bylaws 2. All board members recognize and agree that despite the fact that previous boards may have allowed certain bylaw violations to persist, one of our main duties is to consistently enforce bylaws as they are currently written and promote the update of bylaws as needed 3. We will notify all in violation of bylaws to either eliminate the violation or we would allow them to propose the amendment 4. Unless an urgent vote is needed, we will continue to use the annual homeowner meeting as the platform for voting on amendment updates instead of calling for a special meeting of the homeowners. 5. A guiding principle is that any update to the bylaws must be general and non-specific.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPEN ITEM DISCUSSION

DISCUSSION	<ol style="list-style-type: none"> 1. Proposed discussion regarding sending a Quarterly or Semi-annual update letter to the homeowners discussing pertinent information. This could include, but is not limited to <ol style="list-style-type: none"> a. Front Entrance update b. Road Commission c. Consistent application of bylaws including reminders for homeowners d. Web site updates e. Pond Fountain, Dead Trees, etc. 2. Discussion was had regarding updating our association email list and putting this into the newsletter
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE