

AMA Board Meeting Minutes

MINUTES

3/12/13

8:00-9:30PM

AMA FRONT ENTRANCE

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

Agenda Topics

TREASURY REPORT

DISCUSSION	<ol style="list-style-type: none">1. Only 4 returned to sender notifications. J. Yost & K. Schmottlach to contact homeowners to notify2. 15 dues paid already3. Will continue to collect and report at next month for past due annual dues	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FRONT ENTRANCE MAINTENANCE AGREEMENT

DISCUSSION	<ol style="list-style-type: none">1. Reviewed proposed document drafted by Miller Johnson and discussed updating to capture "repair and replacement" costs and add a \$ cap that would require 75% of the neighborhood approval prior to approving.2. On 3/26 D. Bowman is meeting with neighborhood presidents to discuss and get approval	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update board on 3/26 meeting	D. Bowman	
Update agreement and send to board	D. Bowman	

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.2. Representation was present from TCCA, Villas and AMCA3. Committee discussed getting landscape architecture firm proposals and P. Childers suggested Everett's.4. Timeframe was discussed as trying to get completed in May 20135. Bob Ayers to continue to monitor progress	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Make sure committee has 3 proposals AMCA originally sent to TCCC	B. Ayers	

ROAD COMMISSION UPDATE

DISCUSSION	<ol style="list-style-type: none">1. Reviewed Moore & Bruggink's proposal and all are satisfied with the completeness/thoroughness2. Need to solicit approval from other presidents to support each association paying their portion of the \$7,500 cost to determine if the roads were constructed properly and if/when replacement is needed. If a specific association does not approve their portion, we will still request their authorization to obtain core samples from their road portion and AMCA will just pay their portion. This was voted upon and approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DAYCARE (HOME BUSINESS) ISSUE

DISCUSSION	<ol style="list-style-type: none"> 1. Businesses are being ran in the neighborhood in violation of the bylaws presenting 2 options <ol style="list-style-type: none"> a. Notify those in violation that they must cease and desist the activity b. Update the bylaws to allow 2. Discussion was held on sending updated letter to Martha Davis Daycare and new daycare about reminders of the bylaws (no use of a non-family member; no fencing; etc.)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SNELLERS VS TWIN LAKES

DISCUSSION	<ol style="list-style-type: none"> 1. Motion placed to re-vote on going with Sneller's or Twin Lakes for the Snow-Plowing/Landscaping based on updated \$ amounts for apples-to-apples comparison. 2. Although Sneller's was more money, second vote resulted in going with Sneller's. It was suggested that for the next round of contracts we separate snow plowing from landscaping.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE