

August 30, 2017 AMCA Board Meeting Minutes

I. **Attendance**

- A. Present: Lewis, Yost, Hartman, Meighan; Ayars
- B. Absent: Appie

II. **Minutes** from last meeting (June 8, 2017) approved and posted

III. **Treasurer's Report and Related Items**

- A. Balance Sheet - \$46,316.87 checking, \$73,215.59 savings, \$119,532.46
- B. Budget v. Actual – In line with all expenses
- C. Dues collection
 - i. Three payment plans underway
 - ii. 7910 E Dogwood Meadows Ct
 - 1. Certified Letter sent 8/17/2017 re late dues
 - 2. Follow up on collection continuing
 - 3. Lender's foreclosure sale, scheduled for 8/30/2017, cancelled

IV. **Pending and Completed Sales**

- A. Several homes for sale at this time
- B. No new transfer forms have been received

V. **Road Committee Update**

- A. Phase 3 completed
- B. Further crack sealing to be done this week and in early September
- C. Road Committee meeting of Aug. 23, 2017
 - i. Officers elected for 2017-18
 - ii. Lewis and Yost attended on behalf of AMCA
- D. AMCA representative for 2017-2018: Lewis and/or Yost will continue to attend on behalf of AMCA

VI. Front Entrance

- A. Dying pine trees cut down and ground up

VII. Website

- A. Chris Beckering no longer on AMCA board; thus he was removed from list of directors on website
- B. Added video of neighborhood/Grand River nature trail

VIII. Complaints/Requests/Other Issues

- A. New Garage Door - 7705 Thornapple Club Drive SE approved
- B. Consumers Energy to conduct trimming along easement. Lewis notified 10/12 AMCA owners adjacent to the RR tracks by email (for 2 we have no email addresses).
- C. Overnight parking complaint re 1204 Dogwood Meadows. Violation letter to be sent.

IX. Next meeting – 11/29/17 at 7:30 PM at the Front Gatehouse