

Ada Moorings Condo Association

Minutes of AMCA board meeting held at 7:30pm on August 21, 2018 at front gatehouse.

Attendees	Chris Appie, Bob Ayars, Sean Lewis (president), Missy Meighan, Jeff Yost (treasurer)
Absent	None

I. Minutes from last meeting (April 18, 2018)

Minutes from the last board meeting (4/18/2018) were approved. Minutes to be posted to the website.

II. Board Members and Officers

- A. Gabe Hartman resigned from the board due to a work conflict. The board thanks him for his years of service to the neighborhood.
- B. Sean Lewis asked Missy Meighan if she would be willing to assume the responsibilities and duties of secretary, which include (1) Preparing and keeping minutes of meetings, (2) Sending necessary correspondence to homeowners, (3) Posting minutes and other items to the website. Meighan agreed, and the board unanimously elected Meighan as secretary.

II. Treasurer's Report and Related Items

A. Balance Sheet

- 1. Checking: \$ 96,557.81
- 2. Savings: \$ 84,296.37
- 3. Total: \$180,854.18

B. Budget v. Actual

As of the date of the meeting, we were \$7,576.78 better than budget.

C. Dues collection

- 1. One homeowner fell behind on payment plan.
- 2. One homeowner still has not paid his \$50 late fee, although he paid his dues.
- 3. ACTION ITEM: Meighan to send letters to both.

D. Speed bumps – Ayars to post speedbumps on Craigslist to try to sell them. If we cannot sell them, we will just get rid of them.

III. Pending and Completed Sales

A. Completed Sales – none

B. Pending Sales

1188 Dogwood Meadows: Buyers are Casey and Margaret Moore, and the projected closing date is 8/27/2018.

C. Listings -- none

IV. Common Areas

Sneller's Island Contract –The board approved the contract with Snellers to continue providing care and maintenance of the common areas.

V. Tot Lot

A. The board further discussed the proposed 2018 tot lot budget (see minutes from April meeting) and voted to approve the proposed 2018 budget.

B. Action item: Lewis to notify AMN that we approve the budget.

VI. Roads

A. All associations have paid their share of the 2018 road costs.

B. West end of Dogwood Meadows Drive was seal coated and crack sealed on June 11-12, 2018.

C. Crack sealing throughout the remainder of the neighborhood was completed on or about June 28, 2018.

D. Touchups have been completed.

E. Contractor has been paid.

F. This year's road project is now completed.

G. The Road Committee is working on planning the 2019 project.

VII. Complaints, etc.

A. A homeowner submitted complaints about conspicuous outdoor trashcan storage:

1. **1189 Dogwood Meadows** – Meighan was to send a letter to the homeowners, instructing them to remedy the violation

2. **1201 Dogwood Meadows** – Lewis sent a letter to the homeowners, instructing them to remedy the violation

- B. One or more homeowners submitted complaints about the status of lawns at the following addresses. Lewis sent letters to all of the below homeowners instructing them to remedy the violations.

- 1.1144 Spice Bush
- 2.1165 Dogwood
- 3.1171 Dogwood
- 4.1180 Dogwood

- C. A homeowner complained generally about the way some residents/renters are keeping their lawns up. Hartman told him to email the board with complaints and he stated generally we should be more proactive. Nothing specific has been received.

VIII. Requests

The owner of 8020 Thornapple Club Drive requested board approval of (1) the installation of a swing set and (2) the planting of trees in her backyard. The homeowner reported that she had consulted with her neighbors, and none of them had an objection. The board unanimously approved her request.

IX. Updates on other boards

A. TCOG.

- 1.TCOG's new president is Roberta Rice, robin1320@sbcglobal.net.
- 2.Chuck Logie is no longer on the board of TCOG

- B. **TCCA.** TCCA president Tom Emigh circulated a question about trashcan policies. Lewis responded.

X. Next Meeting: November 5, 2018 7:30 PM