

Lohman's Amhurst Homeowners' Association

St. Louis Park, Minnesota

Board of Directors' Meeting

Tuesday, July 20, 2021, 7:00pm*

Virtual Meeting Room - ZOOM

- I. Call to Order (B. Semmer)
- II. Approval of the June's 2021 Board Meeting Minutes (A. Brown)
- III. Treasurer's Financial Report
 - a. Current Financial Reports (L. Dingbaum)
 - b. Arrears status (L. Dingbaum)
- IV. Updates
 - a. Manager's update and Summary Budget Management (J. Kraus)
- V. Old Business
 - a. Communications
 - 1) External – website, email blasts, e-newsletter
 - a. Fence repair and painting
 - b. Fence painting
 - b. 2021 Projects
 - 1) Fence repair – in process
 - 2) Fence painting – begin mid-September
 - 3) Complete garage stub walls at Amhurst and Briarwood
 - 4) Transition/Succession Planning (of Board)
 - 5) Survey of homeowners re: dog area/basketball area
 - 6) Safety, lighting- parking lot, extra pole lighting option
 - c. Cable Contract – Monica reviewing, renew December 2021
 - d. Board Financial Advisor (for Reserve Plan)
 - e. LAHA trees – Meridian's recommended plan
 - f. Summerfest – August 3rd
- VI. New Business
 - a. Insurance Renewal.
 - b. Front Monument Refresh.
 - c. Flag Pole at Front Monument.
 - d. EV Policy
- VII. Adjournment

Please Note: All current homeowners are welcome to observe the Board as it conducts its' meeting. Questions and comments cannot be acknowledged during the Board Meeting.

* Homeowners are encouraged at all times to present questions and concerns to any Board member or the Property Manager.

Typically, the Board also welcomes questions at an open Question and Answer session before some Board Meetings. However, during the time of COVID-19, when the meetings are run virtually, we are unable to manage live input from homeowners.

During this time of electronic meetings, homeowners may submit questions on or before the day of a Board Meeting. They will be addressed at 7:00pm, before the Board convenes its scheduled meeting. If a question is presented that is on the agenda and requires discussion, the question will be answered during the meeting – or the Board will contact the requesting homeowner in a timely fashion if the homeowner is unable to stay at the meeting. If there are no questions from homeowners submitted in advance, the meeting will convene immediately.

The next Board Meeting is tentatively set as a virtual meeting for August 18, 2021.

AGENDA SUBJECT TO CHANGE

VERBIAGE FOR LIVE MEETINGS IN MEETING ROOM

*Every other month, there is a 20 Minute Open Question/Answer Session for homeowners BEFORE the Board convenes (at 7:00). If there are no homeowners in the meeting room who wish to be heard, the Board Meeting will commence immediately.

The Board encourages questions to Board members and the Property Manager at all times outside of the actual meeting.

As a courtesy to all, we ask that cell phones and tablets be turned off. If a call must be made, please step out of the room. If any of these devices are used inside the room, the individual will be asked to cease use. If it continues, the individual will be asked to leave the meeting. Members asked to vacate the meeting may be identified in the board minutes and the meeting may be shortened.