

# **Lohman's Amhurst Homeowners' Association**

## **St. Louis Park, Minnesota**

### **Board of Directors' Meeting**

Tuesday, September 21, 2021, 7:00pm\*

In-person meeting at St. Louis Park City Hall and Virtual Meeting Room - ZOOM

- I. Call to Order (B. Semmer)
- II. Approval of the August'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. Any projects coming up requiring notice?
  - b. 2021 Projects - updates
    - 1) Fence repair
    - 2) Fence painting – begin mid-September
      - a. Communication to homeowners
    - 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 – renews December 2021
  - g. Flagpole update
  - h. Annual Meeting
- VI. New Business
  - a. Grass - drought and watering
  - b. Review and approval of 2022 LAHA Budget
- 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.

The Board welcomes questions at an open Question and Answer session before some Board Meetings.

If you plan on attending the board meeting virtually, homeowners may submit questions on or before the day of a Board Meeting to [board@amhurst.org](mailto:board@amhurst.org). 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 for September 21, 2021 at St. Louis Park City Hall or you may attend virtually.

*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.