

2020 Admiral Heights Improvement Association (AHIA)

Fall Membership Meeting

October 6, 2020

Held On-Line





Agenda

- President's Welcome – Scott Gibson
- Administrative Items
 - Approval of Minutes* – Martha Thorn/Cindy Radulovich
 - Treasurer's Report (Current FY) – John Leupold
- Community Property Updates – Bo Conroy
- Community Input Survey – Joe Flasher
- Adoption of Budget – John Leupold
- Updates from City Hall - Alderman Paone

*Minutes posted on our website.



President's Welcome

- 2020 Accomplishments:
 - Membership was an at all time high.
 - We have invested in our properties and enhanced community amenities. (Discussed in Property Update)
- 2020 Challenges:
 - Still working with the City on Stand Pipe Requirement for Williams Drive Dock.
 - COVID forces cancellation of traditional AH Events.
- Road Ahead for 2021
 - Proposing Flat Dues and Budget
- Special Community Benefits Discussion:
 - Gather more information from the county.
 - Tabling the issue until we can gather and have a more robust discussion.



New Dock at Williams Dr.



Treasurer's report

- Key points
 - Income and Membership are UP
 - We need to maintain if not grow our membership levels.
 - Expenses:
 - Social events costs are DOWN due to COVID.
 - Property Expenses are UP – new dock at Williams, new kayak racks, etc.
 - This was a short FY as we convert to a January to December year.

Thank You Members for Supporting AHIA!!!



Community Property Update

- Added 12 kayak racks at Dewey; now 44 in total. This should eliminate the waiting list.
- Added a base layer of mulch near the Dewey kayak racks to improve footing.
- In partnership with the AH Boat Club and with the generous support of neighbors, we replaced the Williams Dock.
- Two dead trees removed from Williams Dr. Park.



New Kayak Racks at Dewey built by Board Members Grant Garcia and Joe Flasher.



Community Input Survey

- Help the Board understand what is important to you.
- Survey is on-line: <http://bit.ly/ahia-2020-survey>
- Survey Deadline: October 20

Budget – Proposed Revenue



	Base Case		Better Case	
	Assumes 33% Join AHIA		Assumes 50% Join AHIA	
AHIA Dues (1/1-12/31/2021)	\$	8,000.00	\$	12,000.00
Kayak Racks (44)	\$	1,980.00	\$	1,980.00
Advertising	\$	350.00	\$	450.00
Boat Club Lease	\$	1.00	\$	1.00
Boat Club- Future Dock Fund	\$	750.00	\$	750.00
Total Revenue	\$	11,081.00	\$	15,181.00

- Annual Dues: \$40 (Reflects NO INCREASE)
- Kayak Rack Lease Rate: \$45 (Reflects NO INCREASE)



2021 Proposed Budgets

- 2 Scenarios
- Empowers the board to:
 - Constrain spending to match revenue; or
 - Increase spending to respond to neighborhood interests, if membership exceeds targets.
- Please Note – Not funding an event does not necessarily mean cancelling it. We may need to seek contributions or make the event A potluck.

2021 Proposed Budgets – Base Case

- Assumes \$11,081 in Revenue
- 83% of Revenue Needed for Property Maintenance
- 14% for Administration
- 3% Available for Social Gatherings

Property Ownership and Facility Maintenance		
BGE	\$250.00	
Mowing	\$3,000.00	
Dock Replacement Fund	\$1,500.00	
Facilities Maint./Repair	\$1,000.00	
Insurance	\$3,500.00	
Property Ownership and Facility Maintenance Sub Total	\$9,250.00	83%
Administration		
Bank Charges	-	
Internet/Web Page	\$275.00	
Memberships	\$55.00	
Membership Mailing	\$400.00	
Office Supplies	\$100.00	
PO Box	\$100.00	
Newsletter Printing	\$600.00	
Administration Sub Total	\$1,530.00	14%
Social Gatherings		
TBD	\$301.00	
Social Gatherings Sub Total	\$301.00	3%
EXPENSE TOTAL	\$11,081.00	100%



2021 Proposed Budgets – Better Case

- Assumes \$15,181 in Revenue
- 61% of Revenue Needed for Property Maintenance
- 10% for Administration
- 29% Available for Social Gatherings or Community Projects identified by Community Survey

Property Ownership and Facility Maintenance		
BGE	\$250.00	
Mowing	\$3,000.00	
Dock Replacement Fund	\$1,500.00	
Facilities Maint./Repair	\$1,000.00	
Insurance	\$3,500.00	
Property Ownership and Facility Maintenance Sub Total	\$9,250.00	61%
Administration		
Bank Charges	-	
Internet/Web Page	\$275.00	
Memberships	\$55.00	
Membership Mailing	\$400.00	
Office Supplies	\$100.00	
PO Box	\$100.00	
Newsletter Printing	\$600.00	
Administration Sub Total	\$1,530.00	10%
Social Gatherings & Community Projects		
TBD	\$4,401.00	
Social Gatherings & Community Proj. Sub	\$4,401.00	29%
EXPENSE TOTAL	\$15,181.00	100%





Motion Offered By The Treasurer

Be it hereby resolved that the Board of Directors is authorized to proceed with the “Base Case Budget”; and

Be it further resolved that the Board be authorized to increase spending as outlined in either the “Better Case Budget” if revenue is strong enough to support doing so.



Updates from City Hall

- Cedar Park Road Sidewalk
- Updates since Crime Town Hall
- Other Topics



Upcoming AHIA Event

Scarecrow Making

October 17 - 4-6 PM.

Cedar Park Road by the AH sign.

We'll supply straw, string, and stakes and later vote for our favorites on our community Facebook page!

Please maintain social distancing.

If you'd like to request supplies to go, email coelhofamily3@gmail.com

