

Approved May 9, 2019
Admiral Heights Improvement Association Board Meeting
Feb. 7, 2019

Called to order: 8:03 p.m. by President Scott Gibson at Maria Lebow-Little's home.

AHIA board members in attendance: Norm Crews, Martha Thorn, Gibson, Jim Burdick, Bo Conroy, Lebow-Little and John Leupold.

Not in attendance: Mario Schiappacasse, Derek Lotfi and Grant Garcia. Two vacancies.

Minutes: Minutes for the January meeting were approved.

Treasurer's Report: Balance sheets are up to date as of Feb. 7. The one year CD rolls over in June. Would now be a good time to put it in a new bank?

We will lose about \$30 when we move accounts. The plan is to open a dock account and move the regular account and the CD to the First National Bank on Bestgate Rd.

We need to raise \$4,000 but have set our goal for \$6,000 so we will have some cushion in case costs exceed expectations. Anything we raise above \$4,000 can be used to offset AHIA's future contributions to the project.

In the future we will always show transfers into the dock fund from savings, fundraising, checking, donations, etc. Another line will show what we've received in donations. There will be a Capital Improvement line in the budget.

We will no longer receive a \$500 donation from the Boat Club. However, we've received a \$100 donation from Margaret Drake (our first dock donation) and \$50 from Burdick to open the dock-rebuild account. Conroy made the first donation on the Go Fund Me page. The money donated on the Go Fund Me page goes right into the account at the bank.

Burdick will go ahead and write the insurance check.

Revenue this year is about the same as last year.

A motion was made to amend the "dues revenue" to \$10,000. It was approved.

Another motion was made to remove Meet the Creek from the budget but to explain to the membership that it was poorly attended. It was approved.

Other changes to reduce the proposed budget were discussed. A motion was made and approved to make these changes. The proposed budget will be presented to the general membership at the March meeting.

Williams Dock Three committees were formed to work with the rebuilding. Lebow-Little and Burdick will serve on a Contract Review Committee. Conroy will monitor the progress at the dock. Lotfi and Gibson will serve on a Fundraising Committee.

Fundraising will include selling planks. Burdick plans to hand out donation envelopes at the March meeting.

Nominating Committee Garcia will head the Nominating Committee. Current board members agreed to run again. Leupold will send email, asking for nominations.

Agenda The agenda will include dock, budget and election.

Newsletter Deadline is Feb. 15. Delivery date will be Feb. 22 or 23.

To do: Send January minutes to Leupold for posting – Thorn

Make amendments to proposed budget – Burdick

Post minutes and send out email about needing nominations – Leupold

Move CD to new bank - Lebow-Little and Burdick

The meeting was adjourned at 9:14 p.m. The next meeting is scheduled for Tuesday, March 5, at 7:30 p.m. at Germantown Elementary School.

Submitted by Martha Thorn, Secretary