

## MINUTES

### AGHA BOARD MEETING

WEDNESDAY, JUNE 21, 2023

- I. **CALL TO ORDER:** Joely Mauzy called the meeting to order at 7:06 pm.
- II. **ROLL CALL:**  
**Board Members present:** Dave Estes, Kathy Johnson, Matt Lenhart, Joely Mauzy, Anne Stellmon, Lynn Walton, Jennifer Vaughan.  
**Homeowners present:** Silas Kaale, Alexandra Kitsos.
- III. **APPROVAL OF MAY MINUTES:** The May minutes were unanimously approved. Anne abstained because she was not present in May.
- IV. **OLD BUSINESS:**
  - \$3785 expenditure for mulch approved by email vote on May 19, 2023.
- V. **UNFINISHED BUSINESS:**
  - A. **Updates**
    - Water and Sprinklers: New landscaping done by the city is all most complete. We will isolate the zones and sprinklers for this area and charge back to the city.
    - Tennis Court: Possible start date this week. Insurance and Worker's Compensation Insurance has been verified.
    - Parker Fence: July 11 start date
    - Book Box-"A Little Free Library": Will be located behind the entrance monument to AGHA Park. Colin has not updated us about the approval status from his Boy Scout troop.
  - B. **Summer picnic August 19, 2023, AG Community Park:**

The jumper is scheduled for 11:30 am-2:30 pm.

Board will provide: Hamburgers, Hot Dogs, Fried Chicken, buns, bottled water and dinner ware.

Homeowners will provide: one side dish to share, bring your own sodas, chairs and whatever you need to enjoy the day.

Deb and Kathy have provided logistical support for 50 people for past picnics.

Check with Duane about using his grill.

Dave will inventory leftover paper goods from last year.
- VI. **NEW BUSINESS**
  - A. **Daugherty lease information:** The board has not received the Daugherty's new address or the name of the leasing company. Joely will follow up to get the information.
  - B. **May water bill:** Kathy expressed concern about receiving a surcharge for water usage in May. The sprinklers were off until mid-May. Water bills could be higher than expected this summer and affect our budget. Lynn will ask the city to do a water audit for us.
- VII. **BOARD REPORTS**
  - A. **President- Joely Mauzy:** Bob Meyers has asked the board to look into repairing the brick fence along Parker Rd.
  - B. **Vice-president, Lynn Walton:**
    - Braylon will bill approximately \$2k before the end of the fiscal year. The Shoppe Creek area needs to be mowed soon because of the rain.
    - Mulch is being delivered three times in July and community help is needed to spread the mulch and pull weeds.
  - C. **Secretary, Anne Stellmon:** Thank you to Joely and Jennifer for assuming my responsibilities for the May board meeting.
  - D. **Treasurer, Kathy Johnson:**
    - 2023-2024 Assessments: Assessment notices will go out before July 1. Due July 31, 2023.

**E. ACC, Dave Estes:**

Approved ACRs: Bredel, Weidmann, Stewart, Lenhart, Hendrix, Wade, and Shippee.

Dave will clean up the debris from the downed pine tree in the park and put in the dumpster.

**F. Communications:** Bill for website has been received.

**VII: Next meeting:** Wednesday, July 19, 2023 at 7 pm via Zoom.

**VIII: Adjournment:** The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Anne Stellmon

A handwritten signature in blue ink, reading "Anne Stellmon", is displayed on a light purple rectangular background.

AGHA, Secretary