

Approved May 9, 2019
Corrections in bold

Admiral Heights Improvement Association Board Meeting
April 4, 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, Scott Gibson, Jim Burdick, Bo Conroy, Maria Lebow-Little and John Leupold, Grant Garcia, **Tonya McGinnis** and **Cindy Radulovich**.

Not in attendance: Mario Schiappacasse, Derek Lotfi and Martha Thorn.

Minutes: Minutes for March meeting were approved.

Treasurer's Report:

Balance: CD \$5,000

Dock checking \$8,128.46

Operating Acct \$5,800.39

Pay Pal \$1,079.94

Go Fund Me page: \$2,495 of \$8000 has been raised so far for the William Dock.

Admiral heights Improvement association is not in good standing with dept of Assessment and Taxation. Jim Burdick to file our 2018 personal property Taxes .

A motion was approved for John Leupold to act on behalf of AHIA in the Go Fund ME and receive the funds to be able to be placed into the AHIA Checking Account.

Grounds committee;

4 bids sent out to Lawn Companies.

Undercuts responded and we had a motion to accept Undercuts. Undercuts is our current lawn company.

\$2538.00 per year for 2 years for lawn cuts, plus once a year Spring weeding of the Sampson/Porter circle and lay down Mulch.

Greenscape:

April 28th Sunday at 9:30am at Dewey Dock.

Signs:

\$400.00 -\$500 per sign

Our signs are old and Velcro need to be repaired.

Grant to get some quotes for replacing or fixing the signs.

Dog waste: Steve Fisher wrote Scott an email about our parks not being Dog friendly and not having waste stations, he did volunteer to install and empty trash . Scott did some research and we actually need a permit and get it approved by city to even do this.

Grant Garcia had previously resigned from the board and we had a motion to welcome him back. Motion approved.

Election of Officers:

Scott Gibson-President

Grant Garcia-Vice President

John Leupold -Treasurer

Martha Thorn-Secretary

Bo Conroy will take over the Grounds Committee

The meeting was adjourned at 9:14 p.m.

Next meeting: May 2nd Thursday at 8.

Submitted by Maria Lebow-Little, Acting- Secretary