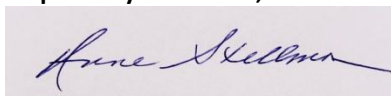


**MINUTES  
AGHA BOARD MEETING  
FEBRUARY 17, 2021**

- I. **CALL TO ORDER**-The meeting was called to order by Vice-president Kathy Johnson at 7:00 pm via Zoom.
- II. **ROLL CALL**-Present: Dave Estes, Kathy Johnson, Debra Jones, Andrea Levine and Anne Stellmon. Absent: Gilles Esposito, Joely Mauzy, Lynn Walton. No homeowners present.
- III. **APPROVAL OF JANUARY 20, 2021 MINUTES**- Approved January 23, 2021 by email vote.
- IV. **OLD BUSINESS**  
A. AGHA credits for homeowners from Republic Services-Kathy reported that all homeowners have received their credits.
- V. **NEW BUSINESS**  
A. Review of AGHA paper archives: Lynn, Debra and Anne are going through the AGHA paper archives. Documents will be retained per CIOA guidelines, digitizing as much as possible.
- VI. **BOARD REPORTS**
- A. **President, Lynn Walton; no report.**
- B. **Vice-President, Kathy Johnson**  
**Summary of Monthly Activity:**
- Will do active solicitation of bids for garbage disposal service because contract with Republic Services expires at the end of June.
- C. **Secretary, Anne Stellmon**  
**Summary of Monthly Activity:**
- Attended February 10, 2021 DORA Webinar : HOA Self v. Professional Management.
- D. **Interim-Treasurer, Kathy Johnson**  
**Summary of Monthly Activity**
- Presented February financials. A motion was made and unanimously approved to accept the February financial documents as presented.
  - On February 3, 2021, Lynn, Kathy and Anne signed paperwork to transfer all accounts to Bellco from US Bank. They will be the three signatories on all AGHA bank accounts with access to online banking. US Bank accounts closed and money transferred to Bellco.
  - Kathy will contact the accountant who did AGHA tax preparation in previous years to do our 2020 taxes. Our fiscal year ends June 30; taxes due September 30.
- E. **ACC, Dave Estes**  
**Summary of monthly activities:**
- Two ACRs were received and approved.
- F. **Communications, Gilles Esposito; no report.**
- G. **Grounds, Dave Kline**  
**Summary of Monthly Activity:**
- Posts have been repaired on the fence along Parker Road. No invoice received yet.
  - A two year contract with Sky Hi will be the same as it has been.
  - A new contract with Sprinkler Man has been signed.
- H. **Neighborhood Watch, Joely Mauzy; no report.**
- I. **Social, Debra Jones;** Will present information regarding new signage at March meeting.
- J. **Welcoming, Andrea Levine**  
**Summary of Monthly Activity:**
- Attended February 10, 2021 DORA webinar: HOA Self v. Professional Management
  - Working on next newsletter.
- VII. **NEXT BOARD MEETING:** Wednesday, March 17, 2021, 7 pm via Zoom
- VIII. **ADJOURNMENT**-The meeting was adjourned at 7:40 pm.

Respectfully submitted,



Anne Stellmon  
Secretary, AGHA