

AML POA Minutes
October 29, 2023

Call to order by Deanne at 1:32

Present:

Attendees to be sent by Allen

Motions:

Minutes approved for Last year .

Mark motioned to respectfully remove Kermit King from the board & place Tiny Baker in his place.

Matt 2nd

All agreed.

Officers Reports:

President's report: Deanne went over the last year accomplishments.

Mark went over financials.

Committees:

Lake Committee:

Dock needs to be removed.

New Business:

Lantern flies – call county for help. Trees of heaven are the tree they love.

Deanne would like to put up a pole barn on Wealthy for meetings or to rent it out.

Ratification of the budget.

Elections:

4 positions

Dave motioned to accept all nominations. Matt second. All agreed.

Mark made a motion to accept the nomination vote to the board. Dennis second. All agreed.

Jen discussed the flail mowing. Each property owner is responsible to upkeep of their properties.

Facebook : opinions stated on Facebook are not the opinion of the board.

Yellowjackets at the lake, area has been treated several times, they keep coming back.

Dennis motioned to adjourn
Mark second.

Still looking for a paver.

ARC

3500.00 fee to be discussed in an Executive Session.

Fun:

October 28th Haunted house.

Finance:

YTD expenses explained to clear up the confusion the confusion that it looks like we spend more than we are taking in. It looks that way due to money being put into savings.

Unfinished business:

Grill is here and to be installed.

New business

Annual meeting on Oct 29 (1:00 registration 1:30 meeting) held at Front Royal Fire Department. The only available time was the 29th.

Board members terms are up:

Becky Accord, Bob Hicks, Melinda Odom, and Matt Honkus.

Note: If any board member comments on a post it is NOT a board response.

Executive Session .

Begin 7:32

End 7:43

Meeting adjourned 7:51