

Amberley Community Association
Board Meeting
Monday, November 1, 2021
Zoom

1. September 7, 2021 board meeting minutes approved.
2. The following new chairs were nominated and approved: Katie Rainey—Social; Lisa Nolan—Architectural; Kelly Thompson—Land Stewardship.
3. Committee Reports:
 - a. Social: Gerald will call Katie to move forward with the holiday party (at Annapolis Yacht Club, Jan. 8th; \$4,000 budget; approx. \$55/person plus drinks) process paperwork and request rsvp's.
 - b. Treasurer:
 - i. General Account approximately \$54,500.
 - ii. SCBD needs to pay: River's Edge for the Triangle and fence line work (looks nice); BG&E hook up electric to Plat V; audit charge; Travelers SCBD Bond and only has \$4,000 left—but expecting a check in December to replenish funds.
 - c. Pier: George reported all piers flooded and underwater, some outlets/chargers may need maintenance/replacing. Suggested putting lights along Pier 2 walkways—will get a price. Can SCBD budget pay for lights? Jeff looking into Marine Insurance coverage for piers.
 - d. Trash: Doing well. No complaints.
 - e. Architectural: Nothing new.
 - f. Land Stewardship: Kelly will ride with George to see where the piers flooded in the last storm. Sarah will reach out to Laurene about replacing the trees that died in the community tree planting. Land Stewardship is a new committee, open-ended in possibility, and there for what the community needs. Suggested holding another community tree planting.
 - g. Broadneck Council: Sewer versus septic—a community study was taken a while ago. Community members are interested in the information gathered from the study/want some follow-up.
 - h. Finance Committee: The Community General Account can cover expenses for the depleted SCBD as needed and the SCBD can pay them back.
4. Ridout and Homewood Roads—the county is resurfacing to tar and gravel roads.
5. Ongoing concerns about the impact on the creek's water quality from property/use of property owned by the Hogan Property Group near McDonalds.
6. Next meeting will be scheduled for January 2022.