

Amberley Community Association
Board Meeting
Wednesday, January 26, 2022
7 pm
Zoom

November 1, 2021 board meeting minutes approved.

Committee Reports:

1. **Social:** Gerald—Winter soiree had 97 paying folks, Yacht Club flexible, very nice job/party. Suggestion to hold party in December next year.
2. **Treasurer:** Todd—
 - a. \$54K last year in November, recent large expenditures (winter soiree), about \$46K now.
 - b. Received AACo tax checks—so SCBD is in better shape.
 - c. The plan to beef up SCBD with larger contributions from the community was put in the budget to raise funds for 2022.
 - d. Triangle should not be paid from SCBD—instead paying for triangle maintenance by Amberley CA.
3. **Pier:** George—
 - a. Piers are fine, ice eaters in the water.
 - b. Notices to renewals slips are out--about ½ of the checks are in.
 - c. First time ever received a tax bill for the piers—turned over to Todd. Dan looking into why this has changed.
4. **Trash:** Britt—a few disruptions with trash due to snow. All well now. Venmo working well. Continue using Venmo.
5. **Architectural:** Lisa—
 - a. Posed question of large garage (Holly 807) built without running plans by Architectural committee. Owners will paint white to match home, didn't know there was an architectural committee; but they had all plans approved.
 - b. 866 Holly Drive South—questioning if they need approval for a hot tub on a previous built slab. If it's more than 4 feet tall, or closer than 10 feet to another structure—they need approval.
 - c. Tossed around ideas for ensuring new residents know about the Architectural committee.
6. **Land Stewardship:** Kelly—
 - a. Storm water management issues: Kelly and George met with engineer at piers for guidance, we are on the right track, need a little more built to improve. Kelly checking with county to see if Amberley is on the list to have the county perform the improvements. Also, Kelly looking into grant resources for paying to mitigate the storm water management. If county does the work, then not eligible for grants.
 - b. Anne Arundel tree program—waiting to hear back about replacing dead trees. Will take time. No new progress.

7. **Broadneck Council:** Pat—

- a. Amberley is not good at coming to meetings. Important meeting on Feb. 24 at 6:30 -- meeting talking about Route 50 traffic and service road blockages (folks having trouble getting home) and third Bay Bridge.
- b. A few development concerns: Holly Beach Farm (3 acres of farm property run by CBF now, may change it to a national park with water access). Concerned about creating ferry service to Kent Island—wants to start it up and publicv access for Whitehall Creek. Also, Fresh Fields Farm (College Parkway and Shore Acres Road) 11 acres total, 7 acres developer wants to build 37 homes. Working to reduce number of planned homes.

Plat V signs/insurance coverage: Sarah—Not covered by insurance for any motor vehicles moving on Plat V. Brian suggested order a few signs and whenever one is removed, put up another. Hopefully the perpetrator will eventually stop stealing signs.

Plat V long-term planning: Gerald—looking into plans for building a pavilion for community events, meetings, happy hours, rentals for parties / family event. Gerald will update with progress.

Suggestion to move up dumpster days because of all the tree damage from the snow storm. Check with Trisha what she wants to do.