

Amberley Community Association
Board Meeting
Monday, August 29, 2022
7 pm -- Zoom

March 28, 2022 board meeting minutes approved.

Committee Reports:

1. **Social:** Trisha/Katie—
 - a. White Party: good turnout.
 - b. Halloween event coming
 - c. Fall Pier happy hours in the planning.
 - d. Kelly suggested a food truck at a pier happy hour.
 - e. Spray for mosquitos for White Party.
 - f. Trisha will welcome two new families, then pass the torch.
2. **Treasurer:** Todd—
 - a. Received \$10,500 community dues. Expect a few more coming in.
 - b. SCBD—upkeep and property taxes paid.
 - c. Received 3rd check from AACo.
 - d. In good shape with both accounts.
 - e. Draft budget in process.
3. **Pier:** George—
 - a. Erosion under black top on Pier 1. River's Edge contracted to clean out gullies, put rock down to mitigate erosion.
 - b. Normal maintenance where roads are eroding around edges.
 - c. Cost approximately \$7,500-\$8,000.
 - d. Bulk head issue at Piers 1 & 2. Rotten planking needs to be replaced.
 - e. Chain policy changed. Everyone has keys. No issues.
4. **Trash:** Britt—

Still waiting for a few dues.
5. **Architectural:** Lisa—no news.
6. **Land Stewardship:** Kelly—
 - a. Gerald—landscaping ideas on Plat V. Three red cedars, recommended by landscape architect, to block electrical boxes. Plant some other tulips and wildflowers to draw the eye away from electrical boxes. Asking for \$2,000 budget. Line item for repairs to Plat V trails (money could come from there).
 - b. Kelly—Runoff mitigation / native plant restoration--met with Severn River Keepers. No response. Meeting with Severn River Association early September. Spa Creek Conservatory, recommended by Jeff Vogel—will reach out to.
7. **Broadneck Council:** Pat / Britt—
 - a. Two events at Cape Clubhouse

- i. Candidate night, 9/29, Pittman and Haire there, as well as state rep. and state senator. Come and ask questions. Britt will record and post on Facebook.
 - ii. 10/12 State Highway Admin. Speaking on attempts to improve traffic on the Broadneck Rt #50/301 corridor highway and service roads on the weekends.
- b. Roundabout suggested instead of a four-way stops at our community entrance and on the other side (entrance to Rte 50)
- c. BCC will have a new updated website soon.
- 8. **Nominations Committee Chair:** Rachel:
 - a. Looking for a chair for the Architectural Committee.
 - b. Looking for a volunteer for the Finance Committee.
 - c. Brian Williams coming back as Director-at-Large.
 - d. All voting members coming back.
 - e. Mark Maglin—volunteered for pier committee.
 - f. Rachel / Kelly reaching out to Trish to see if she wants to continue as the Welcome person.

Other Business:

September 19—turn in all materials to Britt for the All-Community Meeting. All-Community meeting on 10/06—on Zoom.

179 total homeowners. Need 25% quorum for votes.

Jeff Vogel: Cease and desist letter sent to homeowners who had been renting out their pools by-the-hour via Swimply. Homeowner removed listing and may be selling the property.