January 22, 2020 AFCA Board Minutes

Attendees: Norm Welker, Judy Mitchell, Joe Friscia, Charles Williard, and Harvey Ernest-Property Mgr.

1. Meeting called to order at 7:00 pm

2. Approved November Minutes

4. Year-end Financials approved

5. Manager's Report

a. Provided Beaver Update

b. Distributed Tidal Electric Proposal for LED Lights

c. Discussed the Fountains

d. Provided update on Tree Plantings and Removal

e. Reviewed the Golder Associates Drainage and Erosion Contract

5. New Business

A No New Business was discussed.

6. Old Business

a. No Old Business was discussed.

Adjourned at 7:50 PM

Respectively submitted,

Harvey Ernest