
AHCA BOARD MEETING MINUTES

Tuesday, August 1, 2023: 6:30 PM – 8:00 PM

Board Members to attending: Carla Charlebois, Thomas Edwards, Ig Justyna, Don Triveline
Management Representative: None, due to outgoing manager transition and maternity leave.

Approval of Previous Meeting Minutes

- ❖ Board Meeting Minutes, no minutes outstanding.

Financial/Legal/Administrative Overview

- ❖ Casa Bella Management report
 - Neighborhood visit reports and June 30 deadline for corrective action (**Need update from Emily**)
 - Legal report (**Need update from Emily**)
 - Financial reports, and request for a report of YTD expenditures vs YTD budget (**Need update from Emily**)
- ❖ Treasurers report: (**Not this time**)
 - As required

Alteration/Modification Requests

- ❖ Alteration/modification submission/actions: (**None**)

Board Topics

- ❖ Discuss 3219 Kilburn Park of overhanging tree(s) and yard encroachment into wetland and the letter to be sent to the co-owner (**Proceed with letter to co-owner from CB/Board**)
- ❖ Discuss Continuum progress for common area damaged tree clean up. (**Need an update from Emily**)
- ❖ Discuss TruGreen street curb weed treatment. (**Not yet performed, need update from Emily, Board voted that due to lateness of first application, only one will be performed**)
- ❖ Discuss Washtenaw Engineering wetland/storm water system report (**Ig will review and inform Board before next meeting of any corrective action**)
- ❖ Discuss Vedder Electric no repair of light #24 on Cromwell out or cycling since June 2022 (**Not yet performed, need update from Emily**)
- ❖ Discuss washing of white fence. (**Need update from Emily**)
- ❖ Discuss mosquito dunk application. (**Application for August will be performed by Ig**)
- ❖ Discuss status of boulder placement at corners of Ashburnam/Ashburnam Ct. (**Need update from Emily**)
- ❖ Review application of cold patch to pot hole at corner of Kilburn/Dunwoodie (**Ig indicated it was a large amount of erosion but no perceptible damage to street drain collar**)
- ❖ Discuss holding an open board meeting mid August. (**Possibly in September**)

Tabled Topics

- ❖ None

Next Meeting

- ❖ Board Meeting, September, 13.