

AMHERST WOODS HOMEOWNERS ASSOCIATION, INC.
MEETING OF MEMBERS
January 26, 2022

Pursuant to due notice, a meeting of the Members of the corporation was held by Zoom on the above date. The members attending are identified on Exhibit A, which is attached to these minutes.

Peter Berek called the meeting to order at 7:34 p.m.

On motion duly made and seconded, after discussion, it was duly

VOTED: Unanimously, to elect Jane Sheffler as President for a one year term.

On motion duly made and seconded, after discussion, it was duly

VOTED: Unanimously, to elect Wade Elmore as Vice President for a one year term.

On motion duly made and seconded it was duly

VOTED: Unanimously, to elect Kip Doble as Treasurer for a term ending April 1, 2022.

On motion duly made and seconded it was duly

VOTED: Unanimously, to elect James H. Barnhill as Secretary for a one year term.

On motion duly made and seconded it was duly

VOTED: Unanimously, to elect the following people as Trustees for a one year terms:

Peter Berek, Doug Gagnon, Jack Mattrey, Martha Hanner, Jim Barnhill, Ralph Lowen, and Betsy Mullins.

After motion duly made and seconded, after discussion, it was

VOTED: to ratify the actions of acting officers and trustees since the last annual meeting.

Betsy Mullins reported on the trees: there are only two trees left, because several of the trees were on town property and Town of Amherst agreed to deal with the remaining problem trees. We will get a bid and arrange for addressing the remaining trees.

Jack Mattrey reported that he is taking over the web site. Please send any updates to him. We now have minutes from 2012 to present. It was proposed to keep minutes on the website for seven years, after discussion about 2013 being missing on the web. Jim Barnhill announced that there was a corporate record book, and it contained the 2013 minutes. There were opinions expressed to keep the minutes permanently on the website, in order to preserve the history of the homeowners' association.

Betsy Mullins is keeping the list serve and directory.

Sandy Sulsky contacted the town about repair of the sidewalks, and got no response. It was explained that the Trustees had unanimously agreed that advocating to the Town on issues should not be a role of the AWhA officers or the Board of Trustees. The officers and Board members can be a source of information for individual residents regarding whom to contact in Town government for specific concerns. (Ref. Minutes, November 10, 2021)

It was responded that such issues should be individually handled because of the possibility that the members would have differing views. Betsy Mullins said that a town committee, the Transportation Advisory Committee, handles requests for sidewalk repairs. Our sidewalks might be on its repair list.

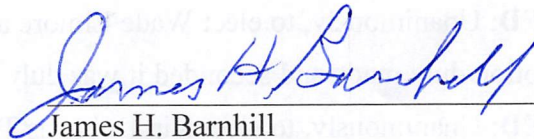
Peggy Matthews-Nilsen reported that the AWAHA records had been lost when she and Sig became officers. That is why she posted them on the website. Jim Barnhill will send the 2013 minutes to Jack.

On motion duly made and seconded, it was duly

VOTED: To adjourn, unanimously.

The meeting adjourned as voted.

The foregoing is a true record of the meeting, attest:



James H. Barnhill
Secretary

AMHERST WOODS HOMEOWNERS ASSOCIATION, INC.

January 26, 2022

Members Attending the Meeting

Betsy and David Mullins
Martha Hanner
Jim and Gigi Barnhill
Peter Berek
Jack Mattrey
Doug and Denise Gagnon
David and Laura Washburn
Serin Derin
Tyll and Katy van Geel
Wade Elmore
Clem and Arlene Seldin
Joe Case
Busani and Lauren Xaba
Aileen Logan Tyson
Eleanor Skinner
Kathleen Teagno
Roy and Janice Thern
Christine Marsh
Elayne Berger
Eric Bittman and Sandy Sulsky
Kate Atkinson
Terry Johnson
Jane Sheffler
Cate Zolkos
Mary Hoyer
Peggy Matthews-Nilson
Nikunj Kapadia
Ralph Lowen, by proxy in favor of Jim Barnhill

EXHIBIT A