

# **Amberglen Good Works Steering Committee Minutes (preliminary) September 25, 2023**

## **Call to Order:**

The meeting at Round Table Pizza was called to order at 6:31 PM by Chairman Ron Rowe.

All Steering Committee members except for Karen and Sheila were in attendance: Ron Rowe, Deb Rowe, Chuck Polacek, Don Covert, and John Grant.

Homeowners in attendance were Sue Nelson, Cindi Kludt, and Charleen Polacek.

## **August Minutes:**

Approved as written.

## **Treasurer's Report:**

Karen and Ron will get together in the coming month to hand off the cash balance and records.

## **Chair Report:**

Ron provided an update of current Amberglen HOA projects, based on a conversation he had with Nick Rexing:

- 1.) Entrance irrigation: Dead spots on the lawns have shown up as a result of errors in sprinkler settings. Changes will be made by the landscaper to correct this.
- 2.) Fence staining: Funds exist in the budget to stain different sections of the fence every year. This year, the east side of 67th (including where the native plantings project occurred) was stained.
- 3.) Tree management: The HOA owns 11 acres of wetlands. An arborist has been hired to assess the condition of trees in the wetlands.

## **Committee Reports:**

John reported on the recent Quarterly Food Drive: 435 pounds of food and \$150 were donated to the Clark County Food Bank; 30 households participated. Chuck proposed that we initiate a food drive challenge with other neighborhoods; he will get back to the Steering Committee with details. Don suggested that households that participate in the Quarterly Food Drive should receive a button that says "I helped feed Clark County"; he will investigate and get back to us with details.

## **Old Business:**

### **AGW Free Library Store Coupons**

John will contact Karen about how to proceed with this and also ask her to make some kind of sign to point to the coupons drawer.

### **Mission Statement**

A committee was formed to draft an AGW Mission Statement: Ron, Deb, Chuck, Don, and John.

### **Amberglen Neighborhood Sign**

Deb and Ron will look into the feasibility of a small "Welcome to Amberglen" sign for the entrance to the neighborhood that does not require mandatory funding from Amberglen residents.

### **Adopt-a-Road**

Several additional people volunteered to participate in the upcoming Adopt-a-Road work day: Cindi (9am group), Charleen (11am group), and Deb (1pm group).

#### Yard-of-the-Season

Deb requested a fourth person to help with judging. The judges will now be Deb, Ron, Don, and Charleen. Judging will occur before October 28th so that the winner can be announced at the Scavenger Hunt Party.

#### **New Business:**

##### AGW Lottery

John proposed that AGW form a lottery group for anybody in the neighborhood that might want to participate as a group in future lotteries. Cash would be collected from participants and be used to buy lottery tickets. In the event of a winning ticket, the money received would be pro-rata distributed among the participants. In this way, lottery players would have a much greater chance of winning, albeit in exchange for a lower payout. AGW could even earn a small commission, either on the front end (i.e., a small cut of the cash used to buy the lottery tickets), or the back (i.e., a small cut of the winnings). Chuck suggested that some people might find it offensive that we be involved in activities related to gambling. Further discussion was tabled until the next meeting.

**Meeting Adjourned: 7:31 PM**