

MINUTES

Amber Meadows HOA, January 19th, 2013, 9:00am @ Price Chopper

Members in attendance:

Board: Jay Northington, Mark Duman, Janie Godfrey, Ken Martin, Kurt Miller, Gerry Flurer, Patrick Tryban

Alts: Tim Godfrey, Bryan Adams

Residents: None

Meeting began 9:05 AM: 1st order of business was nomination and Election of offices for newly elected HOA:

President: Jay Northington

Vice President & Architecture: Ken Martin

Treasurer: Janie Godfrey

Secretary/Pool Assist: Patrick Tryban/ Pool Assist

Grounds: Kurt Miller

Social: Gerry Flurer & Mark Duman

1. **Homeowner approvals, proposals, issues**

Lawsuit from HOA to Skinner residence needs to be signed and will be presented to homeowners.

2. **President's/VP's report:**

Nothing to report

3. **Treasurer's report; Janie**

Budget is in good shape

The HOA wants to get the paperwork from years past centralized

We are looking into doing a Independent Audit and need Estimates

- Mark Duman has agreed to contact some local auditors for estimates

4. **Architectural Committee Update**

Color Palette update is in the works

5. **Pool/Maintenance Committee Update**

Installation of the Cameras is in Process

We need an Extra Set of Keys for the Pool, 3 set total for the HOA.

Closing up the Pool in the evening, we are asking Mike Bretton if he will do this

Patrick Tryban will assist Jay Northington this year with the Pool.

Jay is getting two bids for the 2013 maintenance for the pool

6. **Grounds Committee Update**

HOA was presented and accepted the 2013 Bid of Bretton Lawn for the General Grounds Quote

Bid was: \$24,098.00

7. **Social Events Report**

Board wants to continue with the 4th of July Parade and Easter Egg Hunt

General discussion on other events to be discussed in future meetings.

8. **Old Business**

-Newsletter Updates to be handled by Jennifer Walker

-The Amber Meadows Directory: Bids and best way for us as a board to make sure all residence have access to information and keeping updated (Website updates, send out a flyer) To be researched and Presented to us from Mark Dunam.

9. New Business/Resident Concerns

Annual Board Meeting Location: Do we continue at Bentwood School or decide on other location. To be revisited.

Meeting was brought to a close by Jay Northington at 10:12AM

Next meeting is February 23rd, 9:00 AM Price Chopper.