

Minutes
Amber Meadows HOA
February 23rd, 2013
9:00 AM @ Price Chopper

Members in Attendance: Mark Duman, Janie Godfrey, Ken Martin, Gerry Flurer, Patrick Tryban, Jay Northington. (Kurt Miller did not attend)

Alts: Bryan Adams, Tim Godfrey

1. Homeowner approvals, proposals, issues:
 - Papers served about non-approved paint color for house at 12810 Bond. Will wait for reply.
2. Presidents Report:
None
3. Treasurer's Report:
 - 15 Residence have not paid 2013 HOA dues at this time
 - Budget for 2013 reviewed and approved by all members in attendance
 - \$956.00 just to print the Directory, decided as a board not to print this directory and only print on a requested basis from individual homeowners. (those w/out access to internet or computer efficient)
 - Audit for 2013: voted and approved to make this part of the 2013 budget (possible yearly audit to be sure all is correct)
4. Architectual Committee Update:
 - Proposed Playhouse to be reviewed again once all pictures have been reviewed.
 - Clarification from Ken about outbuilding vs playhouse. To be reviewed.
 - Ken to review by-laws and send out pictures again.
5. Pool Maintenance:
 - 6 of the 8 new cameras have been installed
 - 2 more to be mounted to the roof
 - Two bids to be reviewed for the season maintenance
 - Opening of the pool will remain the same for 2013 as well as closure
 - Bid from Bill Wells (Sunflower Pools) to be reviewed
6. Grounds Committee Update:
 - New circuit boards needed for Lights on the monuments \$160.00 each
 - To be discussed next meeting with Kurt in attendance
 - Monuments (during Laura Whites review) Missing decorative pieces, they are looking dated, talk next time about getting them cleaned up.
7. Social Events Report:
 - Easter Egg Hunt is ready to go, Need to get the word out for volunteers
8. Violations:
 - Blue Tarp on home 12910 Garnett, waiting for judge to rule
 - Blue House 12823 Garnett, all has been fixed and priming stripes completed
 - to be painted all done sometime by end of April

9. Old Business

- Newsletter: Mark Duman and Patrick Tryban to collaborate on this for Spring Newsletter.
- New Website: Mark Duman presented three different options for us to review during our meeting. Goals for new website will be to update all the functions and make it easier to use while given it a much needed facelift. Mark will have an example of how it will look and function for us at the next meeting.

Meeting Adjourned 10:25 AM.

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