Minutes Amber Meadows HOA June 8, 2013 10am @ Price Chopper

Members in Attendance: Ken Martin, Janie Godfrey, Kurt Miller, Mark Duman Alts: Bryan Adams, Tim Godfrey

Started with Home Owners in attendance and Issues:

- Shay Bernard brought up his request for 9ft (height) play house and showed picture. He had submitted this photo & description previously and the board voted on it at the last meeting. Board stated restrictions specify that no enclosed or unenclosed, covered structure, not directly attached to the residence are permitted. Home owner suggested covered swing sets could be the same thing. Board suggested that Mr. Bernard could submit another plan to the architectural committee.
- Mr. Skinner apologized to board for not getting approval for changing the exterior color and home as stated in the Declaration of Restrictions filed with the county.

Motion: Amend Declaration of Restrictions to not allow rental property in neighborhood. Existing home owners would be grandfathered in and would be allowed to continue this practice. However any new owners would not be able to turn home into rental property. Passed 6-0.

Treasurer Report: Financial sound for the year.

Grounds and Landscaping: Trees are still dying from last year's drought. Requested to purchase new trees. Passed 6-0. Also been no need to turn on any water for sprinklers so far.

Pool: Heaters are on. Replacing one camera. A home owner will open/close the pool every day. Pool form no longer needed. If homeowner pays dues then will be given access code.

Architectural Committee: Two homeowners' issues discussed at beginning of meeting.

Signage entering neighborhood: board request to post <u>www.MyAmberMeadows.com</u> on sign posts. Mark D. will look into getting this purchased and posted.