

MINUTES
Amber Meadows HOA
April 20, 2013
Price Chopper
8:00AM

Members in Attendance:

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

Residents: Mike Bretton

Alternates: Tim Godfrey

1. Homeowners approvals, proposals, issues:
 - a. Shay Bernard proposal for playhouse, to be reviewed by the board and voted on.
 - b. All HOA dues have been paid that can be .
 - c. Lawsuit reviewed (House Color Complaint): House to be repainted.

2. Presidents Report: (Jay)
 - a. Nothing new to report
 - b. Pool Report:
 - i. Pool Update: Cameras to be installed next week (Two Bids were reviewed, Sunflower Pool get the contract to clean pool)
 - ii. Bringing Internet Access to the Pool
 - iii. New Lock purchased for the Pool

3. Treasurer's Report (Janie)
 - a. HOA dues up to date
 - b. \$1,000 Audit to be done every year, consider this as a board for review.
 - c. All up to date, review Treasurer report passed out at meeting

4. Architectural Committee Update: (Ken)
 - a. Please Review Bernard Proposal for playhouse
 - b. Creating a Color Pallet for HomeOwners to work off of for House Paint Colors. Sherwin Williams Color Schemes.
 - c. House Approved by Ken for painting 129th street, Light Blue.

5. Grounds Committee Update: (Kurt)
 - a. Nothing new to report
 - b. Bretton Lawn Report: Mike Bretton
 - i. One dead Tree to be replaced and one close to dead 127th Nieman (Replace)
 - ii. New lock for Pool purchased
 - iii. Irrigation opening end of April (goal to save water this summer)
 - iv. Light Bulb out 129th street, to be changed on monument
 - v. New Monument Lighting to be discussed later meetings.

6. Social Events Report (Mark, Gerry)
 - a. Easter Egg Hunt was a Success: 20-30 kids with adults
 - b. Nothing to change from this year, Need more volunteers from Residents.
 - c. Thank you to Angela Kreeps for her help.
 - d. Need to create HOA form for expense reimbursements for social events to be filled out.
 - e. Discussed: Fall Festival, Family Pool Party, Adult Pool Party, What is next for the Social Calendar.

7. Old Business, New Business, Residents open floor
 - a. Link being created on old website to direct traffic to www.ambermeadows.com
 - b. Newsletter Page being created, Twitter and facebook links.'
 - c. Next Meeting; Tentative June 8th 8:30 Price Chopper.

Adjourned: 9:00 AM.