

**MINUTES**  
Amber Meadows HOA  
September 7, 2013  
Price Chopper  
8:30AM

Members in Attendance:

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

Residents: Mike Bretton

Alternates: Tim Godfrey

1. Homeowners approvals, proposals, issues:
  - a. Resident proposed Skateboard Ramp in back yard, 4 foot high, 8 foot wide, and 13 feet long  
To be reviewed by Arch. Committee, Fence Height etc.. if it violates HOA.
  - b. Skinner House update, being painted waiting on response from court judge and Attorney.
2. Presidents Report: (Jay)
  - a. Nothing new to report
  - b. Pool Update:
    - i. No incidents at the Pool this year
    - ii. Close two weeks from today Sept. 14
    - iii. Close pool at 8:00 during week for next two weeks
3. Treasurer's Report (Janie)
  - a. Lien Paid off 11821 W. 128<sup>th</sup>
  - b. Waiting on Lien Payment 12810 Lucille , payee in Texas
4. Architectural Committee Update: (Ken) Presented by Jay Northington
  - a. Paint Approved for Skinner House, House for Sale.
  - b. Shed Approved 128<sup>th</sup> / King.
5. Grounds Committee Update: (Kurt)
  - a. Mike Bretton reporting two dead trees that need to be replaced.
  - b. Water bill down vs prior year.
  - c. Monument 128<sup>th</sup> / Quivira: Lights still out on thins monument
    - i. Patrick Tryban looking into options.
6. Social Events Report (Mark, Gerry)
  - a. Fall Festival coming up: need two 6 foot tables all is ready to go
  - b. All is ready, need all to attend and help from HOA and Resident Volunteers.
  - c. Possible Halloween Costume contest at the Pool, Halloween Night

d. Garage Sale Signs need to be posted.

7. New or Old Business:

- a. Amber Meadows Entrance Signs: We want to put up a NO Solicitation Sign at all entrances., nothing huge or ugly but a small sign to add or attach to current signs.
- b. Tree Fort: 128<sup>th</sup>/ Terrace: No complaints.
- c. Can we add A renting restriction in the next revision of By-Laws, to be reviewed.
- d. Next meeting 6 Weeks, Oct. 19, 8:30AM
- e. Adjourned: 9:20AM.

8. Old Business, New Business, Residents open floor