Minutes Amber Meadows HOA October 19, 2013 8:30am @ Price Chopper

Members in Attendance: Jay Northington, Ken Martin, Janie Godfrey, Gerald Flurer, Mark Duman, Alts: Tim Godfrey

Treasurer Report: Financial sound for the year. Water reduction from last year saved money this year. However any surprise pool expense can cost. Discussed an early bird rebate on HOA dues, will vote on it next meeting when we see how the budget looks.

Grounds and Landscaping: Discuss lighting at Quivira and 128th. Sprinklers fixed.

Pool: Pool has closed for season. No incidents reported during season. Waiting on final billing. Fence surrounding pool is 20 years old and needs replaced. Looking for estimates.

Architectural Committee: Discussed ongoing lawsuit. House in question has been repainted. Committee has ask to define an earth tone color pallet and to display on website. Also home owner has requested an attached storage with stipulations. Board approved, home owner needs city of OP to approve.

Social Events: Fall Festival received rave reviews. Halloween, Donuts Coffee & Costumes, Saturday October 26 @ 8am-10am, pool parking lot. Holiday Lights Contest in December.

Annual Meeting: January 2014 – New Board Vote – May offer breakfast, Kris Cakes, looking into cost and availability, free to home owners. Details coming.

Miscellaneous: Need new Garage Sale Signs needed. Garage Banners (5) and rope also needed.

Next Meeting: November 16th 8:30am @ Price Chopper