

Amber Meadows HOA
Saturday, January 4th 2014 – Annual Meeting Minutes

Members in attendance: Jay Northington, Ken Martin, Janie Godfrey, Mark Duman, Gerry Flurer, Tim Godfrey, Bryan Adams

Residents Attending: Approximately 55 attend Pancake Breakfast & meeting, see signup sheet which Treasurer has.

- 1) President's Report – Overall good year.
- 2) Treasurer's report – In good standings. Dues are due January 31, 2014.
- 3) Election of Officers – Request for additions to ballot, Elijah Buchholz volunteered to be added. One ballot per family was given out and vote was taken. Below are the new board for 2014: Jay Northington, Elijah Buchholz, Patrick Tryban, Janie Godfrey, Kurt Miller, Mark Duman, Gerald Flurer
Date for the next board meeting will be posted on website.
- 4) Architectural Committee – No outstanding issues
- 5) Pool/Maintenance Committee – New cameras are installed this summer and are operational. Pool fence is an issue and is 20+ years old and will need to be replaced. Committee researching.
- 6) Grounds Committee – In good order. Possible wood fence issue needs repair/replaced along 127/Quivera. Also some trees will need to be replace. Committee will look into it.
- 7) Social Events – Good year. Best turnout for events in years and stayed in basic budget for events. At year end did have to buy new Garage sale signs/banners and caused overall budget to go over \$524. Biggest turnout for Annual meeting with Pancake Breakfast. More events planned this year, family oriented. All AMHOA are welcome to attend. We also need volunteers.
- 8) Website - www.MyAmberMeadows.com updated in April. Have social media on Facebook, Twitter and LinkedIn. Latest Directory Listing can be found on website.
- 9) Old Business – Nothing to report.
- 10) New Business/Resident Concerns/Issues
 - Resident concern in large dollar amount in savings and checking account and reducing dues. Treasurer explained that no major expenses this year but on average this is normal operating amounts based on last 10 years. Plus expected cost on pool fence, trees, wood fence in common areas for upcoming year will take a large amount of this savings.
 - Request to have dues due in July instead of January due to high expenses in Dec/Jan timeframe. Board will consider it.
 - Post Independent Auditor Report of AMHOA. As of this writing it has been done.
 - Landscape, discussion of wood fence and tree issues. Also resident requested big round of applause for landscaping because it look so well all year round.
 - Website / directory / email (security, vandals, police & events) notifications.
 - Discuss ongoing legal actions.

Overall a 2013 was a good year! Thank you Amber Meadows Residents!