Amber Meadows HOA Board Meeting – Minutes

Date: June 21, 2014

Location: Price Chopper 135 & Quivera

Attendance: Janie & Tim Godfrey, Gerald Flurer, Elijah Buchholz, Mark Duman. 2 Homeowners.

Business:

Two homeowners stated that neighbors were to add an additional driveway (3 lanes) to a 2 car garage home. Homeowner stated that the city limit was that nothing can be within 24 inches of property line but no city rule against it. Home owner inquiring if anything in HOA restrictions on adding additional lane. Quick review of wording in the restrictions that mention changes to structures and states the word "property" which might include the driveway. If so the neighbors would need an architectural approval. Board voted to consult HOA lawyer, Mark Epstein, about the exact wording and interpretation.

Treasurer Report: Completion of yearly audit. Audit reports HOA in good standings. Audit is required for insurance.

Architectural Committee Report: 2 houses on King have no painting requests even with color change. Will come up with a letter. Colors are within pallet color range. 1 resident requesting to add fixed basketball goal to property.

Grounds and Landscaping: Discussed if stop light was going to be placed at 129th & Quivera. If so would want to add lights to entrance monument. No details on this.

Social Committee Report: Hot Dog lunch was a success, handed out 46 bags of chips and 64 hot dogs! July 4 Parade is one for 9:30am, Katie & Kyle Kuhlman have volunteer to organize and manage event (BIG THANKS). Initial dates for upcoming events:

Ice Cream Social, Saturday August 9, 2014 6pm
Fall Garage Sale, September 10-13, 2014
Fall Festival, September 13, 2014 6pm-8pm
Halloween Costume Contest, Saturday, October 25, 2014 6pm
Holiday Lights Contest, Wednesday, December 10, 2014, 5pm

Welcome Wagon: Have a volunteer don't know status as of yet.

Secretary: Nothing to report.

Webmaster: HOA does NOT allowed or promote any homeowner businesses. However HOA does manage a site on LinkedIn. May want to allow or promote home owners to connect through its network. Will do some additional research.

Next Meeting: Saturday, August 30th 8:30am, Price Chopper. Any lines of business between then and now will be emailed.