

Amber Meadows HOA Board Meeting-Minutes

Date: 11-8-14

Location: Price Chopper 135th and Quivira

Attendance: Jay Northington, Patrick Tryban, Janie & Tim Godfrey, Gerry Flurer

BUSINESS

President: Nothing new to report

Vice President: Nothing New

Treasurer: Budget is in great shape, we are under on all budget so we can now tackle some of the larger projects needed for Amber Meadows

1. Pool Fence
2. Any repairs need on outer fence

Grounds & Landscaping: Great shape, lots of positive feedback,

-Lights at monuments need to be changed over to LED, getting bids

-Lights not working monuments by the pool, will have electrician check this out for us

POOL: CLOSED and was under budget for the year.

-need to receive final bill from pool contractor

Social: X-mas lights contest again this year

Voted on December 18th during End of year Board Meeting Dinner

Proposed Coffee with the Board Dec. 6th, Lamars Donuts

Welcome wagon nothing to report

New Business: Looking into collection Service next year for HOA Dues

1. We have reviewed the HOA Dues letter that goes out and it is clear about deadlines
2. Voted this year to reduce early pay by \$50.00. So \$350.00 for early pay.
3. Possible Large trash pickup for next year at the pool.
4. Looking for volunteers who are interested in being on the board next year.
5. Pancake B-fast for our annual first of the year meeting, use Chris Cakes Again. Jan. 10th?