

Amber Meadows HOA Board Meeting – Minutes

Date: January 10, 2015

Location: Colonial Presbyterian Church, 12501 W. 135th Street

Attendance: Jay Northington, Patrick Tryban, Janie & Tim Godfrey, Elijah Buchholz, Mark & Sherri Duman, Gerry Flurer, Andy & Bridig Shane, Lisa & Joe Slaven, Mike & Shelby Bretton, Brandon Wichestor, Denise Buehhsle, Howard & Alberta Wastell, Pat Healy, Kyle & Katie Kuhlman, Shane Walker, Lori O'Neal, Time & Laura Randel, Cary & Alicia Mock, Paul Haigh

Business:

Pancake Breakfast was a success at Annual meeting. 24 people signed the entrance log but counted 32 actual adults with 13 kid. This is a large turnout for Annual meeting. All thought there are 377 homes and if you figure 2 adults per home that is 754 possible adults, only 4.2% of the neighborhood was present. Still a big turnout based on past years where only 10 people would show...

Overland Park Police Department, Patricia Gould of Community Policing discussed recent car break-ins and how to protect yourself and property. Below were some of the topics.

- Don't leave anything in cars parked in driveways.
- Call 911 immediately if anything looks suspicious. This is the police job.
- The recent car break-ins are two groups of people. Kids and groups of people who travel the country to make a living at it.
- Door to door solicitation is not allowed. Call 911 if some does so. This is what the police are for. Be careful of solicitors where vans are following. If they feel no one is home large number of people in van will break into home. (Girl & Boy Scouts are allowed to sell)
- Door Bell rings and you are afraid to answer door and continue to ring the door or won't go away, call 911. This is what the police are for.
- Safest place is to lock yourself in bathroom and call police. If you dial 911 and cannot talk do NOT hang up phone. Police will come if you don't answer.
- If you are out of town you can ask the police to patrol and watch your home. There is an email, we will forward it out when presented the address.
- Noise Ordinance within Overland Park. Can make an anonymous call to the police to report the issue.
- Store/Shopping Security, if you leave a store and do not feel safe ask store clerk for a security officer to escort you to your car. No security at store call 911.

Security Survey of your home can be found here: <http://www.opkansas.org/resident-resources/neighborhood-resources/safety-and-security/request-a-security-survey/>

President: Saved money this year. Upcoming expenses; Pool fence (~20K), Electric access to Quivera and 119th Street.

Treasurer – 18K under budget for 2014. No capital bills, less water due to wet spring/summer, LED lights. This all added up to a \$50 discount on prepaid dues this year. Checks not cashed till after Jan 1 so all is on 2015 budget. Remaining checks received before Jan. 9 will be deposited by Jan. 15.

Architectural Committee: No major issues to report. Still have HOA owners not reporting exterior painting or home additions. No External building structures (sheds) allowed on property. Can have shed but must be attached to home and have same look & color as home. Questions should be forward to Architectural Committee member via email.

Pool/Maintenance: Bathroom and Water Quality main issues. These issues should be reported to the HOA Pool Manager, email on website, (DO NOT CALL THE CITY OF OVERLAND PARK). An HOA member called the city and within an hour closed the pool and called the Pool Manager. The Pool Manager had to call the pool service company who put a teaspoon of chlorine in the water and the pool was open after being closed 2 hours. Not only that the HOA was fined by

the city and told if it happen again that summer the pool would be closed 2 days. Pool and Bathroom are clean daily. Have also had problem with baby pool and regular diapers. Babies should use approved pool diapers only.

Grounds Committee: Have 1 bid on lawn care, owner lives in neighborhood and has been doing it for 5 years. Quality and price has been excellent. Entrance signs streaking with weather, have a \$5,000 bid but seems high and looking around. Nieman, stone wall, top layer may need to be repaired.

Social Events: Continue with trying to have an event once a month. December was disappointing since no one showed? Other than that we will continue to have monthly events. Need volunteers who could help with maybe 1-2 hours a month. Shelby Bretton did stated she could help.

Webmaster: Continue to use all communication to HOA members through Website, www.MyAmberMeadows.com, Facebook, Twitter and Email.

Next meeting: Saturday January 24, 2015 8:30 Lamar's donuts. Any lines of business between then and now will be emailed.