

Amber Meadows HOA Board Meeting: Minutes

Date: Jan. 2016 7PM-8PM Election of Officer Responsibilities

Location: Price Chopper, 11700 W. 135th Street, OP, KS. Cafeteria

Attendance: Mark Duman, Janie Godfrey, Kyle Kuhlman, Kurt Miller, Jay Northington, Andy Shane, Patrick Tryban, Mike Bretton, Mike Bundschuh.

Recognized Homeowners Present: Mike Bretton

President / Vice President: Election of officers Responsibilities

President: Mark Duman

VP: Andy Shane

Treasurer: Janie Godfrey

Secretary: Patrick Tryban

Arch. Committee: Any Shane

Pool: Jay Northington/ Patrick Tryban

Social Chair: Mike Bundschuh

Assist: Shelby Bretton

Welcome Wagon: Kyle Kuhlman

At Large: Jay Northington, Kurt Miller, Alternate: Tim Godfrey

Treasurer: Budget in Good Shape, Paid for fencing and Pool Fence.
Budget passed around and no issues.
Review budget next meeting with Pool Restrooms included.

Architectural Committee : Guidelines to be received from previous committee chair.

Social Committee: Review last years events, What do we repeat, any new ideas etc.. To be reviewed next meeting.

Grounds/Pool: Bids being collected to fix restrooms before 2016 Season
To be reviewed at next meeting. Feb. 22nd.

Discuss next meeting when we will finish rest of perimeter fencing.

Monuments Lighting to be reviewed by Electrician and bids circulated to fix. Andy Shane.
Electrical wiring, new LED to be bought. Have Electrician submit bid with LED solutions.

Grounds/Maintenance BID: Bids submitted

1. Longevity:
2. Bretton Lawn: Won the bid and was approved by board for 2016.

Website: Will be updated accordingly with officers, nothing to report.

Logins for HOA board only to pass confidential or sensitive documents to be reviewed.

New Business: Meeting time on Mondays every other month is good with all in attendance. 7-8PM is a good time agreed to by all.

Review any and all actions that have been taken by the board last 2 years.

Other Issues: Trash can complaint on Bond Street, Resident using Lattice to store trash cans on side of house. Board will approach Resident and ask to be removed.

Next Meeting: Feb. 22nd, Price Chopper 7-8PM.