

Amber Meadows HOA Board Meeting Agenda

Meeting: Monday, October 17, 2016 7pm, Price Chopper, 135th & Quivera

1. Homeowners Minute – HOA members that want to discuss issues
2. Guest speaker: Pool Maintenance company– Heater issues (7:30pm)
3. Approve meeting minutes from August 29.
4. President Minute – Mark Duman
 - a. Discuss amending Bylaws and Restrictions
 - i. Online Voting and Proxy voting
 - ii. Solar panels on rooftop not facing street
 - iii. Sheds
5. Vice President Minute – Jay Northington
6. Treasurer – Janie Godfrey
7. Architectural Committee – Mark Duman
 - a. Ongoing issue with homeowners not keeping property updated, trees, grass, house paint.
8. Grounds and Landscaping – Jay Northington
9. Pool Manager – Patrick Tryban
 - a. Needs for next year
10. Secretary – Patrick Tryban
11. Social Events – Mike/Shelly Bundschuh, Shelby Bretton
 - a. Fall Festival – October 22
 - b. Holiday Lights Contest – Nov 24-Dec 12
 - c. Cookies and Cocoa Holiday party – Dec 17
12. Welcome Wagon – Kyle Kuhlman
13. Webmaster – Mark Duman
14. New Business?