

Amber Meadows HOA Annual Meeting - Minutes

Date: January 21, 2017 9:30 AM

Location: Colonial Presbyterian Church, 12501 137th St, Overland Park, KS 66221, USA

Attendance 2016 Board: Mark Duman, Janie Godfrey, Kyle Kuhlman, Jay Northington, & Kurt Miller

Minutes

Approval of Minutes: Reviewed the previous minutes offline.

Recognized Homeowners Present: Tom Bartelli, Karen Bartelli, Shelly Bundschuh, Joe Slaven, Lisa Slaven, Sherri Duman, Patrick Thurmond, Kristin Thurmond, Caleb Ehlers, Amy Ehlers, Kris Troy, Kate Troy, David Lopes, Elijah Buchholz, Denise Buchholz, Gerry Flurer, Becky Flurer, Laura Randol, Tim Randol, Paul Haigh, Brian McBride, Allison Kinkade, Tony Kinkade, Justin Moldrup, Janette Moldrup, Linda Petty, Mike Bretton, Shelby Bretton

President

2016 Updates:

- Pool Bathroom remodel completed
- Fixed lighting of monuments
- Tree Removal
- Pool Fence replacement

2017 Proposed List

- Pool upgrades bench, heaters
- Fencing along Quivira
- Tree replacements
- Monument cleaning/painting and lighting for 129th and Quivira
- Online voting
- Solar roofs/panels on houses
- Repair conduit for cameras at pool
- Replace rock around fence

VP

- No report

Treasurer

- \$3,000 moved from saving to cover legal costs.

Architectural Comm.

- HOA board worked to resolve two homes.
- HOA lawyer has been involved, expect updates in the next few months.

Grounds

- Bids are in for this year.

- One tree needs to be removed.

Pool

- Updates as noted above
- Homeowner concerns with children being unaccompanied at the pool
- Board could update instructions at the pool and or send out rules to all homeowners

Social

- 2016 events were very good, and well organized
- Request updated budget for event upgrades
- Thank you Shelly, Shelby and all volunteers for your time and efforts!

Welcome Wagon

- Wrapping up last few new neighbors from 2016.

Website

- Nothing new to report

Voting Results:

Mark Duman - President
 Elijah Buchholz - Vice President/Social
 Karen Bartelli - Secretary
 Kyle Kuhlman - Treasurer/Welcome Wagon
 Jay Northington - Grounds
 Kurt Miller - Pool
 Patrick Thurmond - Webmaster

Thank you to all of the 2016 Board members, 2016 volunteers.

Questions:

Q: Are Google Fiber and AT&T fiber roll outs complete?

A: Not yet, AT&T is complete, but Google has not started yet.

Q: Pool Heater, how do we make our voices heard?

A: Board will most likely call a meeting for this one. Please make sure you email is on the list.

Q: Can the Board send out a notice to get feedback on homeowner's wants/needs?

A: Board will look into this, for the small stuff, this is why the board exists.

Q: In the Budget what were the expenses for legal, docs, violations?

A: Lawyer fees and court fees for house in disrepair, etc.

Q: Bylaws, HOA docs update, when do these renew?

A: The board is looking into this.

Next Meeting: Friday 27, 2017 @ 6:30-7:00PM

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