

# **Amber Meadows HOA Meeting - Minutes**

**Date:** August 21, 2017 6:30pm

**Location:** Price Chopper 11700 w 135th St, Overland Park, KS 66221, USA

**Attendance 2017 Board:** Mark Duman, Karen Bartelli, Kyle Kuhlman, Pat Thurmond, Jay Northington & Kurt Miller

## **Minutes**

**Approval of Minutes:** Reviewed and approved minutes from April 10, 2017 Meeting

**Recognized Homeowners Present:** Mike Bretton, Kristin Thurmond

### **President - Mark Duman:**

- Reviewed proposed changes to the By Law restrictions - will continue to work on wording of proposal and plan to confirm at next HOA meeting
- It was recommended that a "special committee" be formed to implement the outcome of the by-law restrictions as these results will be received after the new board is elected on Jan. 2018

### **Social Events- Presented by Mark Duman**

- **Social Events** -
  - Ice Cream social was quite popular - approximately 50 residents attended
  - Fall Festival wagon ride is scheduled for Sept. 16 at Shawnee Mission Park - Please register on the Amber Meadows Facebook page
  - Garage Sale planned for Sept. 14-15

### **Treasurer/ Welcome Wagon - Kyle Kuhlman:**

- Finances reviewed
- Discussed the possibility of having Young Management take over the pool, using special key card that identify each resident, or using an electric lock that would lock the gate at closing - to be continued
- Welcome Wagon - Christina Arnet has volunteer to take over the Welcome Wagon for the neighborhood

### **Architectural Comm./Secretary - Karen Bartelli :**

- **Budget - Tree Replacement** -- plan to budget for 12 trees to be replaced during next board year - 2018
- Discussed concerns of neighbors that were received over the last months
- announced that a meeting space was confirmed for Voting on Jan. 13th, 2018 at Colonial presbyterian church with Chris Cakes

**Grounds - Jay Northington:**

- Bretton Lawn approved to fix part of the fencing along Quivira that was damaged by storms
- reported that we still have some damage on some pickets located along 127th street east of the pool - to be addressed

**Pool - Kurt Miller:**

- Installed diaper changing station in women's bathroom at the pool as requested by residents
- Pool closing Sept. 10th

**Website- Patrick Thurmond:**

- No new information

**New Business**

None presented at this time

**Next Meeting: Oct. 23, 2017**

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