

Amber Meadows HOA Annual Meeting - Minutes

Date: Dec. 3rd, 2018 7:00pm

Location: Price Chopper 11700 W 135th Street, Overland Park, KS 66221, USA

Attendance 2018 Board: Karen Bartelli, Kyle Kuhlman, Matt Stevens, Patrick Thurmond, Steven Bolossmeau,

Minutes

Approval of Minutes: Previous Meeting minutes were approved

Recognized Homeowners Present: - Mike Bretton

The Board would like to say a special thanks to Jon and Laura White! Although they are technical not part of the AMHOA board, they have gone above and beyond to assist our committee. Laura does an exceptional job as the head of the "Welcome Wagon" This involves welcoming new Amber Meadows residents to the neighborhood and delivering a small basket of goodies to the family. Jon is responsible for adding Christmas light around the monuments to add to the neighborhood's festive feel around the holidays! Once again, a special thanks to both of you for your contributions to making Amber Meadows a wonderful place to live!

On that note, If they are any other Amber Meadows residents that would be interested in sharing their talents and/or time, they board would love to hear from you. They are several projects around the neighborhood that from time to time, could use the loving attention of a resident, Please feel free to email our secretary, Karen Bartelli at kbartelli73@gmail.com . Thanks in advance for volunteering!

Report of Positions:

PRESIDENT:

- The annual "Election of the Board" meeting has been set for Jan 12th, 2019 from 9 - 11. At this meeting we will have a presentation for homeowner, including neighbors improvement completed in 2018 and an outline of board finances as well as upcoming issues for the new year. You will also have the ability to vote for the new 2019 board.
- We would also like to create a new board position for a member to attend the Overland Park Neighbor Executive Committee that meets every other month. Currently position within the Amber Meadows HOA include; President, Vice President, Treasurer, Architectural Committee, Social Events, Secretary, Grounds and Landscaping, Pool, and WebMaster. Current volunteer positions include the neighborhood Welcome Wagon, but we are hoping to grow these volunteer positions.
- In case homeowners are unable to attend the yearly meeting on Jan. 12th - a letter will be emailed to all homeowners providing an updates on what the current board was able to accomplish this year (2018)

TREASURER:

- The bids for the monument light repairs were presented and a quote was approved. Work should start on the project and be completed in the month of December, weather permitting
- there will be a link provided on the letter sent to resident for 2019 assessment fees, Please check your mail. Your assessment will be in an envelope from the Young Management Company.

ARCHITECTURAL COMMITTEE: No new information to present

SOCIAL EVENTS:

- Judging for the Christmas Light Contest will be on Dec. 22, 2018 -- First place is \$50 and Second place is \$25.

SECRETARY: No new information at this time

GROUNDS AND LANDSCAPING: No new information to present

POOL:

- The bill for the closure of the pool should be arriving in the next few weeks

WEBMASTER:

- The ability for residents to pay their assessment fees online utilizing a secure website will be available starting Dec. 5th 2018
- There will be an additional charge on \$13.00 in addition to the assessment fee to use the credit card.

Next Meeting: Jan. 12th, 2019 at 9:00 am

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

Enter through the churches main doors and turn left at the hallway.