Amber Meadows HOA Annual Meeting Minutes

Bookkeeping by Young Management Company

Date: Jan 29, 2022 - 9:00 am - meeting held online via Zoom

Attendance: Matt Stephens, Kyle Kuhlman, Patrick Thurmond, Cliff Speegle

Home Owners Present: See chat log in the google drive folder

https://drive.google.com/file/d/1Tj9wdhnFT1JPgdWDC88-Gi71pULI-HHu/view?usp=sharing

PRESIDENT

Greeting and discussion of topics on the agenda

VICE-PRESIDENT -- Not present

TREASURER

- 2021 total expenses were \$149,415.59 and the 2021 estimated budget was \$156,106
- Broken down my Expense the budget is broken down into the following categories:
 - Utilities (including trash) Approx \$205 of the individuals annual \$425 dues
 - o Grounds \$101 of the \$425 dues
 - Pool \$71 of the \$425 dues
 - Administration -\$17 out of the \$425 dues
 - Insurance \$7 out of the \$425 dues
 - o Savings \$22 out of the \$425 dues
- Waste Management fee increased 3.5% for 2022 year and was a 5% for 2021.
- Additional details and discussion in the zoom recording

ARCHITECTURAL

Board approving home additions via board meetings and need to add them to the agenda

POOL

- Pool tile replacement
- Deck Repairs needed
- Additional details in the zoom meeting recording

GROUNDS

- Using Bretton's Lawn service has been great
- Fence repairs needed
 - Along 127th and those on Quivira
- Updating monument beds flowers

Social

- Easter Egg hunt
- July 4th Parade
- Hosted Volleyball Tournament
 - Might do this again in 2022

WEBMASTER

- Website is through Dreamhost \$100
- All email and website content is hosted by them

Additional Questions in Chat

See chat log in the Google Drive for details

Vote for 2022 Board Members

Nominated: Matt Stevens, Cliff Speegle, Patrick Thurmond, Kyle Kuhlman, Jeff Kander, Anthony White, Brandt Whittenburg

Vote passed to approve all those nominated. See chat log for details.

At Large Members: Tara Brown, is available M-F

Next Meeting: TBD

Location: Zoom call unless otherwise notified