

AMBERFIELD HOA

Board of Directors Meeting

November 17, 2005

Minutes

Attendance:

Board of Directors:

Wei Yan

Evan Meyers

Brenda Bayus

Pauline Loveland

Abaris Realty:

Shireen Ambush, Property Manager

Evan, Assistant

- The October 20th minutes were unanimously approved
- Matching Grant Letter to City (6.p.)
 - BOD approved the proposal from Facility Service for Landscape Improvements (pg.46)
 - City of Gaithersburg approved the \$5000 grant
- Weed Tree at 203 LCR (6.u.) (pg.55)
 - Homeowner may have already taken care of & we may have sent a second notice my mistake
 - Pauline to look at and advise Shireen
- Georgetown Aquatics – Pool Repairs (7.a.) (pg.57)
 - BOD approved the pool repairs only (and not furniture, which was repaired by another vendor)
- Perreca Nursery Snow Removal Contract 2005/2006 Season (7.b.) (pg.59)
 - BOD approved the contract
- Facility Service Company Landscaping Proposal (7.c.) (pg.61)
 - BOD approved the proposal as follows:

▪ Tree Removals	\$ 5,715.00
▪ Stump Grindings	\$ 600.00
▪ Bradford Pear Prunings	\$ 1,897.50
▪ Rope Reinforcements	\$ 2,840.50
▪ Additional Prunings	<u>\$ 6,698.75</u>
▪ Total	\$17,751.75
 - Will pay for above out of Reserves
- December Meeting (7.d.)
 - Will hold our meeting at O'Donnell's Restaurant in Kentlands on 12/15 at 7pm
- Shireen received email from resident at 2 Blazing Star – wants to cut down tree
 - BOD approved
- Will announce at the annual meeting that Amberfield now has a Website

- After the Annual Meeting was held, we elected officers as follows:
 - President Even Meyer
 - Vice-President Brenda Bayus
 - Secretary Brett Webster (and Nelida Andres as Back-up)
 - Treasurer Wei Yan
- The following new Board members and expiration dates:
 - Brett Expires 2008
 - Mo Expires 2006
 - Nelida Expires 2008

Meeting adjourned at 8:55pm

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