

AMBERFIELD HOA

Board of Directors Meeting

February 17, 2005

Minutes

Attendance:

Board of Directors:

Evan Meyers

Brenda Bayus

Ken Kirk

Abaris Realty:

Shireen Ambush, Property Manager

- * The meeting was called to order at 7:05pm
- * The January 20th minutes were unanimously approved
- * Furniture Re-strapping (7.a.) – the approx cost is \$3890 + delivery + tax. The Board decided to get a few other bids before deciding on Georgetown Acquatics. Shireen will call for other quotations.

New Business Discussions:

- * \$3400 has been collected from 8 NC (Tebi) but lawsuit is still pending
- * Signs have been posted at the Soccer Field – no feedback yet
- * Tri-County Fence – approval to install fence
- * 18 BSW – Owner has been very responsive to issues/problems and assured us that everything will be taken care of
- * Good response to the letters that were sent out specifically to address that were violating trash rules; Brenda and Evan noticed many have now started to use black trash bags or have bought trash bins. The \$50 fine will only be mentioned in the 2nd letter to repeat offenders

Meeting was adjourned at 7:30 pm.