

AMBERFIELD HOA

Board of Directors Meeting

May 19, 2005

Minutes

Attendance:

Board of Directors:

Evan Meyers

Brenda Bayus

Wei Yan

Abaris Realty:

Shireen Ambush, Property Manager

- * The meeting was called to order at 7:05pm
- * 18 BSW (#6.a.) – Owner has requested removing the fines (\$1550) from the HOA fee account. Shireen will send a letter to the homeowner advising them of the Board's decision: we will hold the fine in abeyance, providing that all conditions are met and tenant has vacated the premises.
- * 4 AFL (#6.i.) – The Board agreed to waive the \$5 late fee from the HOA fee account
- * Near 183 LHD (#6.o.) – The Board agreed to have Facility Service Company proceed with the trimming and treatment of the overgrown common area tree
- * Shopping Center Fence & Stencil Stop Sign (#6.p.) – Shireen to send letter to Rappaport Companies again regarding the Stop Sign – putting them on notice that there have been known accidents and even though we and the City have requested the Stop Sign on several occasions, they can be held liable for any future accidents
- * 109 LCC (#6.q.) – Letter with neighbors signatures requesting reserved parking spaces. Shireen will inform them about past attempts and the history behind this issue (would need a majority vote and/or would need to change our bylaws)
- * Tree Replacement and Arborist Report (#6.b.) – The Board decided to defer this decision until after Evan calls the Arborist and reviews the report with him. The Board will then make a decision via email.

New Business

- * Ken Kirk has officially resigned from the Board and we are assuming Jill Degan has or will resign soon (both have sold their homes). As a result, we only have three remaining board members (Evan, Wei and Brenda). Everyone should ask their neighbors if they are interested in joining the Board.

Meeting was adjourned at 7:45 pm.