

AMBERFIELD HOA

Board of Directors Meeting

September 15, 2005

Minutes

Attendance:

Board of Directors:

Evan Meyers
Brenda Bayus
Pauline Loveland
Wei Yan

Abaris Realty:

Shireen Ambush, Property Manager

- ✍ The meeting was called to order at 7:00pm
- ✍ The August meeting minutes were unanimously approved

Management Report and Action Items:

- ✍ 6.m Website- Board approved this company to design our website
 - Items that can be put on Website
 - ✍ Certain items from HOA manual
 - ✍ Forms
 - ✍ Hours of Operation for the Shady Grove Dump
- ✍ 6.p. Clearance Pruning of Trees – Approved
 - Shireen will set up a walk thru with Tim Zaztro (Arborist) with Bartlet Tree Co for more in-depth pruning for Common Area Trees
- ✍ 6.t.u.v. – Approved homeowners request for extensions for repairs
- ✍ 7.a. Restrapping – Approved
- ✍ 7.b. 2006 Budget
 - The Net Loss of \$6124 was changed to zero (balanced) by reducing the following line items: (and no increase in HOA fees)
 - ✍ Expenses/Admin/Community Activities – Reduced from \$2500 to \$500 = \$2000 net savings
 - ✍ Expenses/Maint/Grounds Landscaping – Reduced from \$5000 to \$2000 = \$3000 net savings
 - ✍ Repl Reserves/Resv Interest Earned – Reduced from \$5000 to \$3876 = \$1124 net savings
 - ✍ Total savings: \$6124

Other/New Business:

- ✍ Facility Service Quotation handout for tree removal and pruning \$2640 – Approved
- ✍ Comcast – A lot of cable lines above ground around properties – Shireen to send letter to Comcast; if no response, then will turn over to city
 - Pauline to give Shireen some address

- ✍ Resident – expressed concern about general appearance around Fleeceflower and Suffield Dr
 - 308 FFD– cardboard boxes laying out approx 2 weeks
 - FFD and SD – wine bottles on grassy area
 - ✍ Shireen will send contractor to clean up
 - FFD around Bend – resident to email Shireen addresses and description of activities of offenders (cars parking illegal and hanging around mailboxes smoking, etc)
- ✍ Shireen to send letter to City asking them to do street sweeping (litter,etc)
- ✍ Fence by Giant – there are two boards missing
- ✍ Recent break-in on FFD – Shireen to call police to get details and send letter out to community
- ✍ 310 FFD – using thin white bags for trash
- ✍ Soccer Field – will add signs below existing signs “No Organized Sports Allowed”
- ✍ Resident that attended meeting, Mo, has agreed to join the BOD

Meeting was adjourned at 8pm