

AMBERFIELD HOA

Board of Directors Meeting

January 15, 2009

Minutes

- Minutes were reviewed and approved
- 6.a. Trash violations letters sent
 - First offense & will waive: 112 LHD, 113 LHD, 28 BWS
 - Waiving, but sending out different letter
- 6.c. Homeowner requesting Late Fee waived from 14 BSW
 - Board approved
- 6.e. Homeowner requesting tree cut back between 113 and 117 LHD
 - Will have Wendy look at again
- 6.f. Homeowner requesting tree behind 175 LHD be addressed (wasps)
 - Wait until spring when they are active again
- 6.h. Cheung 808 SD regarding election to BOD
 - Board considers him resigned since there has been no response from him, nor has he attended any meetings since being elected
- 7.d. Pool proposals from Georgetown Aquatics, US Aquatics, and Winkler Pools
 - Board will further discuss at February meeting
- New Business
 - 234 LHD
 - Wendy to look at pruning trees behind Nellie's house
 - 107 Leafcup Court
 - Homeowner requesting if the fence/partition near their house can be extended
 - ✓ Evan said there may be a Pepco issue (box) and will look at in the Spring

Meeting adjourned at 8pm