

AMBERFIELD HOA

Board of Directors Meeting

January 21, 2010

Minutes

- Minutes from November 2009 meeting was approved
- Deferred Assessment Resolution/Income Tax Filing Position
 - Annual letter from Auditor pg.24 December Management Report
 - Resolution
 - “The Association elects to apply all our part of the excess assessment income to the following year’s assessments and that such final amount shall be at the Board’s discretion”.
 - Resolution was passed by the BOA
- 6.c. 22 ESC Waiver of \$50 trash violation fine
 - Board approved
 - Shireen to send letter and ask that the neighbor provide the address of the offending neighbor
- Michael Weil has a conflict with Thursday night Board meetings and wants to resign. Shireen will ask David Rosen (on the AERC committee) if he would like to join the board
- 6.e. 125 LHD Reserved Parking
 - The Board has the authority to impose reserved parking without a majority vote by the homeowners; however, Shireen advised us not to go there. Would have a lot of unhappy people. And it doesn’t make sense to do another survey – would probably get the same results with only a 25-30% response
 - Shireen will send the homeowner the standard response to the reserved parking situation
- Comcast Service Agreement
 - They are pushing us to sign the agreement and have even offered us \$3940 to cover legal fees (for our attorneys review)
 - Shireen will advise them that at this time, the BOD does not want to sign the agreement
- Pool House – Shireen to get the gate secured tomorrow

Meeting adjourned at 8pm