

AMBERFIELD HOA

Board of Directors Meeting

October 16, 2008

Minutes

- Budget Meeting
 - Approved that Abaris Management Fee would increase to \$10.00 per unit in 2009 and \$10.50 per unit in 2010 (subsequent years fee will be negotiated at a later date)
 - Reserve budget was reduced by approx \$3000
 - To compensate for increased 2009 budget, approved an increase in HOA fees for 2009 – from \$156 per quarter to \$164 per quarter
- Minutes were reviewed and approved
- Delinquencies have decreased (four/1%)
- Brett Webster has resigned from BOD
- City said they would repaint near the fire hydrants only
- 102SL
 - Submitted request to install storage shed in backyard – Shireen gave to Rich/AERC to review
- Meeting was adjourned at 7:30pm
- Additional business after Annual Homeowners Meeting
 - Elected Officers as follows:
 - President Evan Meyers
 - Vice President Michael Greenberg
 - Secretary Brenda Bayus
 - Treasurer Nelida Andres