

AMBERFIELD HOA

Annual Meeting

November 19, 2009

Minutes

- Since the 25% quorum requirement was not fulfilled in October, we are able to waive the 25% quorum and proceed with the Annual Meeting on this date
- All residents were sent notices of the Annual Meeting to satisfy Proof of Notice Rule (on 8/12 and 9/23)
- Waived the reading of last year's Annual Meeting minutes and the minutes were approved
- Three open board positions
 - Nellie Andres
 - Rich Blevins
 - Gaston Peri
- Candidates running:
 - Nellie Andres
 - Rich Blevins
 - Gaston Peri
 - David Rosen
- Motion to elect candidates was made and seconded – the proxy ballots were counted, as well as any new ballots submitted – winners are for three year terms:
 - Nellie Andres
 - Rich Blevins
 - Gaston Peri
- Other business:
 - 230 LHD – A service mows the grass every week but the weeds and vines are not touched
 - Katrina to send out a second notice stating this needs to be taken care of within 5 days or will be turned over to the City
 - Gaston's inspection houses still have not been fixed – they have previously been reported to the City so Katrina will follow-up with the City on next steps
- David Rosen will be on the AERC committee with Rich
- Near Leafcup Court and Leafcup Drive – a Doggie Station is needed
 - Katrina to get a proposal
- FIOS – not coming anytime soon (Comcast seems to have a hold in the area)
- 232 LHD – need to trim around the electrical boxes

Meeting was adjourned at 8pm