

AMBERFIELD HOA

Board of Directors Meeting

November 20, 2008

Minutes

- Minutes were reviewed and approved
- 307 FFD and 203 TSD
 - Owns but rents unit out
 - Making payments but victim of identity theft (307 FFD)
 - We have stopped charging legal fees
- 7.b. Goldklang requesting tax filing method be chosen by Board
 - Decision to go with Exempt method
- 7.c. Snow Removal Contract
 - Shireen confirmed that salt (snow melt) is pet friendly and doesn't break up concrete
 - They don't use sodium based products
 - We will ask Perreca to put in contract to clear around all mailboxes and bus stops
- 7.d. Lawn Maintenance Contract
 - Propose 3% increase but taking off the fuel surcharge
 - We are asking for wording to be put in contract "Not to Exceed 3%"
 - Also, add to contract: "Do Alternate sides of Suffield (the applications) of pre-emergent weed or pest control"
- Katrina will send new Board Member (Ling Cheung) a reminder to attend the monthly HOA meetings
- December meeting will be held at Bonefish Grille on Saturday 12/20 at 6pm
 - Katrina to make reservations for 8 people
- City will pick up leaves toward the end of the month – residents should leave near curb
- Katrina to get other bids for Pool Contract
- 401 FFD – Katrina to send letter to owner to remove refrigerator from backyard

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- 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