

AMBERFIELD HOA

Board of Directors Meeting

February 19, 2009

Minutes

- Minutes were reviewed and approved
- 5.a. Metal Door
 - Approved as long as color is correct
- 6.k. 28 BSW
 - FYI – awareness only
- 6.l. Recmobile
 - We are interested again this year – Shireen to send email to clean up after themselves
- 7.a. Walk thru for Landscaping
 - Maybe April
 - Hill near Great Seneca – a lot of ground erosion / clutter (Goundhog Burroughs?)
 - Shireen will get a price to clean up
- Pool Contracts
 - Prices Quoted: Georgetown \$48,800, Winkler \$45,200, Continental \$44,000 and US Aquatics \$40,000
 - We have used all of these companies at one time or another
 - Georgetown – we can negotiate price and tell them they are the high bidder
 - Shireen to find out how much of an increase from last year (plus there is one extra week in 2009 v 2008)
 - Discuss with Jeff the on-going problems with the guards in keeping the showers clean and general awareness, etc
 - In addition to Georgetown, we will invite Continental to come to the March meeting for an interview
 - Continental – at 7:15pm
 - Georgetown – at 7:45pm
- Ling Cheung showed up at meeting (she was voted on as a new Board member back in October but has never attended any meetings nor have we had any response from her)
 - She said she misunderstood what being a board member meant, and was really only interested in Senior Activities in Amberfield
 - Ling Cheung verbally tendered her resignation from the Board
 - She passed around hand-outs on a senior activity that is sponsored by Montgomery County
 - We will post the information on our Website and post on Bulletin Board outside of pool area
- Due to vacant Board position, Shireen will ask Michael Weil at 19 Earth Star if he is interested
- 307 FF and 203 TSD / Katarzyna Woznica
 - She is claiming victim of identity theft
 - \$805 Balance

- Her story seems suspect – she has offered no proof that her identity was stolen and also, why would she make payments for HOA dues if she was a victim of fraud?
- We should wait until March court date to see what happens – or ask her to provide proof of identity
 - Evan will call Larry in the next couple of days to discuss this
- Gaston brought up having a vending machine in the pool area
 - He has a soda machine, but the Board decided it wasn't a good idea to install because of maintenance issues (who would service, etc)
 - Brenda to email Shireen a phone number of a vending service her business uses

Meeting adjourned at 8pm