

AMBERFIELD HOA

Board of Directors Meeting

March 18, 2010

Minutes

- Minutes from February 2010 meeting was approved
- 6.a. 4 AFL / Tchagnou
 - \$100 per week fines continue to be levied until violations are fixed
 - No response from homeowner
 - Question was asked when do we turn this over to collections?
 - Katrina to advise
 - Katrina to send F/U letter to homeowner stating YTD accumulated fees
 - Katrina to also send letter to City of Gaithersburg asking if they could intercede
- 6.d. Trash violations for 8 LHW, 183 LHD, 10 LHW, AND 20 ESC
 - Waived 8 LHW, 183 LDH and 10 LHW one time only
 - 20 ESC fine holds firm since not disputed
- 6.e. Letter to Postmaster / Mis-delivery of mail
 - Sent to incorrect PO – Katrina to resend letter to Diamond Farms Post Office
- 7.b. Continental Pools
 - Board rejected “suggested parts” quotation
 - “Recommended Repairs” quotation
 - Board needs to review further and discuss – will table for now
 - ❖ Guard Stands – Price of \$5400 / will need competitive bids since price is so high
 - Pool furniture was brought out already – it’s too early and furniture can become damaged. Katrina to ask them to put the furniture back in storage until at least early May
- Verizon FIOS
 - Rob and Johnny were representatives that attended meeting and gave us an overview of plan and work to be done
 - They said they were not aware of digging that has already begun (one such place was in Rich’s yard 401 Suffield)
 - They will look into and get back to Katrina
 - Verizon will repair any damages and clean-up after digging
 - Katrina to send them a map of the community
 - They will need to install two main hubs in community, and then for every 8-10 homes, will need a flush concrete pad
 - Evan will meet with them on Monday 3/22 at 7am to determine where the main hubs should be located
- Parking
 - A few homeowners attended meeting (as well as several emails were sent to David Rosen) concerning parking issue
 - Katrina will draft a parking survey and send to Board for review

- Final survey will then be sent along with the pool pass application
 - Final survey to include asking if homeowners will cast an affirmative vote for reserved parking
 - ❖ Would need a 2/3 affirmative vote in order to change by-laws (264 votes)
 - ❖ The survey will also include language encouraging people that have garages to use for parking instead of storage
- Light Rail
 - Homeowner asked about latest plans, which we have not heard anything further other than the meeting we had several months ago with City Officials
 - Will most likely be bus only
 - The City and Amberfield are hoping that the station will be on the opposite side of Great Seneca, as not to impact our community
 - Timeline will probably be 10 years down the road

Meeting adjourned at 8:40pm