

# AMBERFIELD HOA

## Board of Directors Meeting

July 16, 2009

### Minutes

- Minutes from June's meeting were not submitted (Nellie took minutes in Brenda's absence) – will be reviewed during August's meeting
- 4.a. Tebi 8 NC Delinquency
  - Will cost approx \$8000 to pursue lawsuit. However, we can file and mail them a copy....would only cost a few hundred dollars, but can't sit on it for too long
    - Larry (attorney) should determine if he will go through with the lawsuit – but he will advise the Board first
    - Evan Meyer signed the document
- 4.a. Delinquencies
  - Can we publish someone's name if they haven't paid HOA fees for 2 consecutive quarters? And where would we post? On Community Board near pool or Website?
    - Katrina to check our by-laws
- 5.b. 201 LCR
  - Board granted extension on ARC violations
- 6.f. 114 FFD Sidewalk
  - Broken up and sunken – looks like someone ran a truck or heavy machinery over the section
    - Katrina to have Wendy look at and submit proposal to fix
- 6.g. 108 LCR
  - Board granted extension on ARC violations
- 6.h. David Rosen email
  - Fence Extension – original purpose was to stop cut thru's from Great Seneca Hwy only....not to keep kids from running out on the Highway
    - Katrina to send letter stating this
- 7.a. Auditors
  - Board accepted proposal and also accepted increase of \$200 per year in fees
- Pool Contract
  - Pool has submitted a contract for next season
    - The Board agreed that it's too soon for us to sign for next year – we will wait until the end of the season to assess this pool company
      - We had some problems the first couple of weeks of the season, but things have seemed to improve

Meeting adjourned at 8pm