

AMBERFIELD HOA

Board of Directors Meeting

August 21, 2008

Minutes

- The July 17th minutes were unanimously approved
- 407 AL (Chopra) Tenant demands to know who has been making complaints about her (6.a.)
 - Katrina to send letter stating that the BOD will not disclose who made the complaint
- 106 AFL (Leveson) Homeowner denies improper trash placement and will not pay the fine – should the BOD waive? (6.d.)
 - BOD voted not to waive – we must enforce all the rules all the time – as a previous board member, she should know this. Numerous trash violation letters have been previously sent. Katrina to send letter stating above
- 207 AFL (Garshoni) Neighbors car was broken into – should the BOD send out a crime alert mailing? (6.k)
 - BOD decided not to send out an alert – this was an isolated incident
- Maintenance extensions requested from several homeowners (6.o)
 - 228 LHD – asking for 4 months extension – Not granted...too long...need completed by 10/31
 - 305 LCR – extension granted till end of August
 - 204 LCC – OK
- Follow up inspections (7.b)
 - Katrina will send out a list to the Board for them to re-inspect to see if work was done or still in violation
- Re-painting parking lines
 - Wait for budget meetings and discuss if want to put in money for this project
- Need to replace the basketball hoop
- Painting the fence around tennis courts black
 - Katrina to get bid from Paragon
- Current common area trash receptacles are old and worn – and we should add a few more
 - Katrina will bring a catalog to the next meeting
- 240 LHD dumping some sort of cooking oil into the drains
 - Katrina will send warning letter
- We should post “No Solicitation” signs in the front by Muddy Branch (and replace the current one by Giant)
 - Should be doubled faced on both sides of the poles
- Katrina to send letter to City of Gaithersburg asking if they will re-paint the firelanes on Suffield
- Katrina to get bid from Facility Service to powerwash the 2 concrete structures at the entrance
- “No Parking” signs from 9-3 in front of some homes on Leafcup
 - Katrina to send letter to City that it’s OK to take down the signs in the entire development