

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
March 12, 2009

Board of Directors President, Ray Bryant, called meeting to order at 7:05pm.

Board Members in attendance included Ray Bryant, Heather Gool and Mike Rubsam.

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

Mike Rubsam motioned to approve board minutes from February 12, 2009 meeting. Ray Bryant seconded the motion. Motion approved unanimously.

Currently Amberwood has 609 Homeowners, 12 Builder Lots and 0 Declarant Lots.

The next topic of discussion was solicitation and website. The board will discuss with the homeowners at the next homeowners meeting.

The next topic of discussion was cleaning the drainage channel. Ray will provide a quote for removal and relocating all the dirt and debris in the tunnels.

The board wanted to thank all the homeowners who showed up and helped clean out all the trash under the road.

Status of collections show 16 homeowners and the amount of \$3,269.04 were collected since last meeting.

Board has requested we move forward with the RealManage quote on repainting of the amenity center. Board wants it complete prior to pool opening.

We are still pending the winners of the holiday lights contest from December 2008. I will follow up with the committee chair to get the winners.

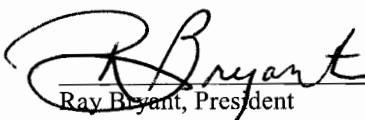
The next topic of discussion was Signs. Board will check with Tom from the city about underground lines etc.

Board approved to order two signs. (Deed Restricted Community)

Board has requested RealManage draft a Friendly Reminder to all the homeowners about paying their dues to have access to the upcoming pool season.

The board has set the next board meetings for April 9, 2009 will be held at Heather Gool's home. The following board meeting on May 14, 2009 at Mike Rubsam home and June 11, 2009 at Ray Bryant's home.

There being no further business item to discuss the meeting was adjourned at 8:00pm.


Ray Bryant, President

4/9/09
Date