

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
November 13, 2008

Board of Directors President, Ray Bryant, called meeting to order at 7:04pm.

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

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

No board minutes to approve from October – Annual Meeting

Currently Amberwood has 601 Homeowners, 17 Builder Lots and 3 Declarant Lots.

The next topic of discussion was the bid from FSG for equipment repair and winterizing the pool. Board has requested RealManage obtain additional bid from Lifeguard 4 Hire.

The next topic of discussion was the Detention Pond. Ray will get with the city of Buda about the possibilities of using this area for the playscape.

Status of collections show 14 homeowners and the amount of \$2,973.57 were collected since last meeting.


The board has set the next board meetings for December 11, 2008 will be held at Heather Gool's home. The following board meeting on January 8, 2009 at Mike Rubsams home, February 12, 2008 at Heather Gool's home and March 12, 2008 at Ray Bryant's home.

Board would like to get additional street light or stops sign at some intersections in the neighbor. Board will check with city.

Board drafted letter for Western Amberwood Eight Foot Perimeter Fence Maintenance and will send it to attorney for review.

The last topic of discussion was force mows. Board has determined Front Yard \$50, Front & Back Yard \$75 but can't exceed \$120. Pictures will be sent as back up.

There being no further business item to discuss the meeting was adjourned at 8:27pm.


Ray Bryant, President

2/12/09
Date