

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
January 10, 2008

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

Board Members in attendance: 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 December 06, 2007 meeting. Ray Bryant seconded the motion. Motion approved unanimously.

There was a discussion on Yard of the Month and Holiday Lights Contest. Homeowners requested the guidelines regarding how the winners are determined and the qualifications. The board directed RealManage to send the Beautification Committee the rules and guidelines to ensure they are following them when making their selection.

The next topic of discussion was a collection update. As of December 2007 we have collected seven payments in the amount of \$1,791.90.


The next topic of discussion was the landscaping contract. The board requested that ant treatment in pool area be added. Once the change is made to the contract RealManage will send to the landscaper for signature.

Mike Rubsam will check on ownership of the drainage easement between Amberwood and Indian Paint Brush.

First Quarter Newsletter the board had requested a few changes before it goes to print.

The board discussed emergency phone options to cut down on cost. The board unanimously agreed to contract with Kings III for the service. The call box will be installed in early February and the pay phone will be removed shortly thereafter.

There being no further business item to discuss the meeting was adjourned at 8:30pm.



Ray Bryant, President

2/13/08
Date