## Community of Amberwood Homeowners' Association, Inc. Board of Directors Meeting March 17, 2010

Board of Directors President, Tom Witt, called meeting to order at 6:01pm.

Board Members in attendance included Tom Witt and Mike Rubsam.

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

Tom Witt motioned to approve board minutes from February 3, 2010 meeting. Mike Rubsam seconded the motion. Motion approved unanimously.

Board reviewed and discussed the current P&L (profit & loss) Statement.

The next topic of discussion was the landscaping status on repairing the retention/drainage pond. Board would like an explanation on when and what will be done to repair these areas. Board reviewed an additional bid for a new landscape company. Board has requested additional information from this vendor.

The next topic of discussion was Beautification Committee. Board will work with the committee to setup a meeting to discuss action plans and fund allocation for 2010.

Tom Witt made a motion to email Kay Rush and the rest of the Beautification Committee to have a meeting to reallocated funds. Mike Rubsam seconded the motion. Motion approved unanimously.

Tom Witt made a motion to approve the Amberwood Newsletter advertising rates. Mike Rubsam seconded the motion. Motion approved unanimously.

## Rates are as follows:

Advertising Rates - Amberwood Newsletter - Per Household

## Resident

| Bus       | 1/6         | 1/4      | 1/2    | Full    |
|-----------|-------------|----------|--------|---------|
| Card      | page        | page     | page   | Page    |
| 3.5" W    | 3.5" W      | 3.5" W   | 7.5" W | 7.5" W  |
| X 2" H    | X 3" H      | X 5" H   | X 5" H | X 10" H |
| \$0.07    | \$0.10      | \$0.14   | \$0.20 | \$0.35  |
| Non-Resid | dent or Com | nmercial |        |         |
| Bus       | 1/6         | 1/4      | 1/2    | Full    |
| Card      | page        | page     | page   | Page    |
| 3.5" W    | 3.5" W      | 3.5" W   | 7.5" W | 7.5" W  |
| X 2" H    | X 3" H      | X 5" H   | X 5" H | X 10" H |
| \$0.10    | \$0.15      | \$0.20   | \$0.30 | \$0.60  |

Board discussed advertising for not for profit organizations. Tabled for the next board meeting when all board members will be present.

The next topic of discussion was collection status. Since our last board meeting we have collected 22 payments in the total amount of \$5,354.97. Currently we have 236 homeowners in the total amount of \$185,624.11 delinquent. Board would like me to discuss with the associations attorney on what the next step can be to help collect outstanding assessment for those who have been referred and have a lien, but have made no attempt to bring their account current.

Board reviewed pending Architectural Request.

Tom Witt made a motion to grant a conditional approval for 1709 Amberwood Loops playscape, must replace canvas with a neutral tone. Mike Rubsam seconded the motion. Motion approved unanimously.

The next board meeting is scheduled for April 14, 2010 @ Tom Witt's home.

There being no further business item to discuss the meeting was adjourned at 7:42pm.

Tom Witt. President

<u>4-14-10</u> Date