

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
August 13, 2009

Board of Directors President, Ray Bryant, called meeting to order at 6:58pm.

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 June 18, 2009 meeting. Heather Gool seconded the motion. Motion approved unanimously.

Currently Amberwood has 613 Homeowners, 8 Builder Lots and 0 Declarant Lots.

The first topic of discussion was the Perimeter Fence. The board has requested a fence company visit the property to give a proposal. RealManage will work with the company on scheduling them to get into homeowners back yards. Letters will be sent to the effected homeowners.


The next topic of discussion was an offsite rental facility. We reviewed several bids. The board will visit Park Place and see if it is a safe and secure facility. Board will decide at next meeting.

The next topic of discussion was proposed items: hiking/biking trail, playscape and pool sunshades. The board will hire an engineer to see what can be done for the trails. Bids are being gather and will be presented to the board for the pool sun shades. The board is checking into the possibilities for putting the playscape in the pond area. All items have been budgeted in the 2010 budget.

Status of collections shows 15 payments in the amount of \$3,937.77 were collected since last meeting.

The board has set the annual meeting date for October 21, 2009 @ Chapa Middle School.

There being no further business item to discuss the meeting was adjourned at 8:18pm.


Mike Rubsam, Vice President

11-11-09
Date