

**Community of Amberwood Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**January 12, 2011**

Board of Directors Vice President, Tom Witt, called meeting to order at 6:36 pm.

Board Members in attendance included Ray Bryant, Tom Witt and Diane Hervol.

RealManage Association Manager in attendance: Jodie Walker

Board quorum verified.

Tom Witt motioned to approve board minutes from November 11, 2010 meeting. Diane Hervol seconded the motion. Motion approved unanimously.

The first topic of discussion was the Walking Trail updates. City has informed us they will not remove graffiti from private property. RealManage will get a price for a product that will remove graffiti. If homeowners are tagged it will be at their expense to have it removed.

Jodie Walker advised the Board that she had e-mailed Family SwimGym for an update on the existence of a leak at the pool.

Tom Witt motioned to accept Family Swim Gym 2011 Pool Season Contract. Ray Bryant seconded the motion. Motion approved unanimously.

The next topic of discussion was Monarch Water updates. Ray will work on getting a rep from Monarch to attend our next board meeting in February to provide the board with updates.

Board has agreed to continue to meet monthly on the second Wednesday of every month. February meeting has been moved to February 2, 2011.

The next topic of discussion was common area and drainage easement maintenance. Board discussed having Community Clean-up Days. The board was thinking a Fall and Spring (April & October). TDS will be doing a community bulk trash pick-up day March 1, 2011. Board will work on ideas that will help increase community involvement on the clean-up days.

Board reviewed all open architectural violations.

Tom Witt motioned to move forward with a lawsuit on the open architectural above ground pool. Diane Hervol seconded the motion. Motion approved unanimously.

The Board discussed covenant enforcement and time required for DRV fines or compliance. The total notification and notice process can take up to 72 days.

The next topic of discussion was community events and social committee. Board discussed what events we have done in years past and the board has decided before making any changes to the

events they would like to meet with the social committee. Ray will get with the social committee to set up a meeting.

The last topic of discussion was the Bella Paloma Apartment project. Board discussed issues affecting the HOA landscaping easement and property owner concerns. Diane will get with City and see where we stand and what we can do to ensure our property is not being damage and get our property replaced if damaged. Ray will contact Bella Paloma about meeting with the board. Will discuss more at the next board meeting.

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

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Ray Bryant, President

Date