

Community of Amberwood Homeowners' Association, Inc.
Board of Directors Meeting
November 11, 2010

Board of Directors President, Ray Bryant, called meeting to order at 6:40 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 October 13, 2010 meeting. Ray Bryant seconded the motion. Motion approved unanimously.

The first topic of discussion was the Walking Trail. Tom Witt gave a status update. Ray Bryant will contact Hugo to get all the final pending details and schedule a final walk-thru with the board. Board discussed the graffiti on the retaining wall and homeowners fence that backs up to the walking trail. Ray will contact the City to have it removed at no cost to the Association.

The board discussed and approved continuing use of the Board of Directors Compliance Code. Tom Witt answered questions concerning the code's purpose. Ray Bryant and Diane Hervol agreed to sign the compliance code showing the board's commitment to covenant enforcement.

Board requested RealManage email all current contracts.

The next topic of discussion was bi-monthly meeting dates, locations and equipment. Board discussed the possibility of purchasing two microphones and amp. Ray will get quotes on new and used equipment. Board would like to move all bi-monthly meetings back to Wednesday. Board will revisit new locations mid next year. Board discussed ideas to increase participation.

The board discussed welcoming information for new homeowners. Jodie Walker advised that RealManage will e-mail information on new homeowners to the board.

Board discussed committee status, and will call for volunteers at the next bi-monthly meeting.

Board would like to create a stronger homeowner data base. RealManage will send their list to the board and they will match up what they currently have acquired.

The next topic of discussion was the Architectural Committee. Tom Witt will be RealManage main point of contact. RealManage will email the entire board the initial request, board will discuss and Tom will email RealManage will final decision.

The last topic of discussion was board meetings, locations and board responsibilities. The board all agreed to keep holding the board meetings on the 2nd Wednesday of every month. Diane will find locations. Board discussed board responsibilities.

President- Will facilitate all meetings, sign approved documents and provide agenda items.
Vice President- Will assists the President and will step in when president is not available.
Secretary/Treasurer- Will review all financials and contracts.

Board signed Water Supplier Resolution. This document will be uploaded in the associations file.

There being no further business item to discuss the meeting was adjourned at 8:01pm.


Ray Bryant, President

Date

1/12/11