

Community of Amberwood Homeowners' Association, Inc.

Board of Directors Meeting

March 12, 2012

Board of Director, Diane Hervol, called meeting to order at 5:34 pm.

Board Members in attendance included Diane Hervol, Walter Smith Jr.

RealManage Association Manager in attendance: Tracey Porter CAM

Board quorum verified.

Motion made by Diane to table the meeting minutes approval till next meeting. Seconded by Walter Smith. All in favor.

The next topic of discussion was financials. Tracey provided over view of February's financials. Overall looks good. Board requested line items break down of general administrative costs. Diane requested copies of February's water bills from Monarch.

Next topic was Public Notice Board . Tracey Porter to order notice board to be delivered at Diane Hervol's house. Board to find Handy man to install notice board.

Next topic of Monument sign for Cherrywood. Diane unable to reach Dub at Signs West to get price on foam instead of rock sign. Signs West will not warranty rock due to the drought and shifting earth. Diane requested alternative options. Foam and placing in different place was recommended. Tracey to contact Dub.

Next topic of discussion making pool ready for pool season. Diane suggested to have Walter and James inspect pool area as the rafters may need to be restrained or possible repair. Pool furniture needs to be assessed for repair. Discussion of extending length of time pool is open. Board would like notice given to RealPools, as contract is up in June 2012. Diane to email vendors to Tracey to obtain bids from. RealPools may still bid out job.

Next topic of discussion beautification committee. Committee has purchased plants for front entrance to help spruce it up. Board has approved reimbursement to Kay Rush for purchasing plants in the amount of \$346.67.

Adjournment to Executive session 6:15pm.

Summary Executive session:

Board decided to refer 3 delinquent accounts to attorney for collections.

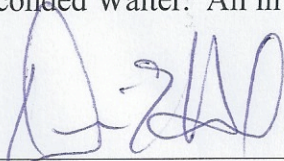
Board discussed owners request for payment plans, and removal late fees.

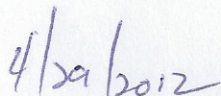
Board discussed deed restriction violations, and force mowing properties.

Board discussed deed restriction violations, and removal of owners request for fine removal.

Next meeting on April 11, 2012 at Pool if weather permits 6:00pm. Open meeting all owners will be notified of meeting. Signs to be posted, as well as Agenda.

There being no further business items to discuss motion was made by Diane to adjourn. Motion seconded Walter. All in favor. Meeting Adjourned at 6:53 pm.



Diane Hervol, President

Date