

**Amberwood Homeowners' Association, Inc.**  
Board of Directors Meeting  
**Minutes**

**Wednesday July 11, 2012**  
**1528 Amberwood Loop**  
**Kyle TX, 78640**

**Call to Order:** Director Hervol called the meeting to order at 6:01 pm.

**Roll Call:** Diane Hervol, James Havis (Absent), Walter Smith Jr. Tracey Porter representing RealManage. Two homeowners were present. Board quorum verified.

**Approval of Minutes:**

- Motion made by Director Hervol to approve the meeting minutes from June. Seconded by Director Smith. Motion passed unanimously.

**Public Comments:**

- No public comments.

**Management Report:**

- Ms. Porter provided overview of June financials.

**Old Business:**

- **Landscaping:** Landscape irrigation schedule is off. Board would like schedule for irrigation system, so it can be monitored. Landscape lighting knocked over by landscapers has not been fixed yet.
- **Pool Maintenance:** Pool being drained possibly every other day for clarity reasons, board request verification of this from vendor.

**New Business:**

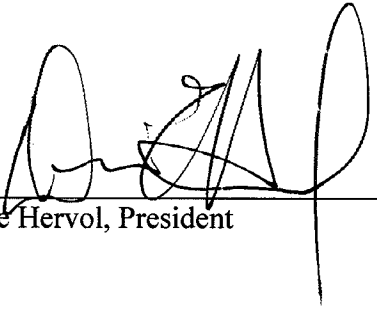
- **Gary Rose – Monarch Water:** Mr. Rose provided update on the fire hydrants. Fire hydrants will be painted at Monarch's expense when an agreement can be reached with Kyle Fire Department to allow use. Color of the hydrants will be decided by fire chief.

**Summary Executive session:**

- Board discussed owners request for payment plans, and removal late fees.
- Board discussed deed restriction violations, and removal of owners request for fine removal.

A motion was made by Director Hervol to adjourn the meeting at 7:30 pm. Motion seconded by Director Smith. Motion passed unanimously.

**Next Meeting:** August 15, 2012 at 6:00pm



Diane Hervol, President

7/1/2012

Date