

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

Wednesday, November 14, 2012
1528 Amberwood Loop
Kyle TX, 78640

Call to Order: Director Hervol called the meeting to order at 6:03 pm.

Roll Call: Diane Hervol, Walter Smith Jr, Alex Correa. Tracey Porter representing RealManage.

Approval of Minutes:

- Tabled until minutes are sent to James Havis for approval of minutes.

Management Report:

- Ms. Porter went over financials in detail with the board. No objections were made to October's financial report.

Old Business:

- **Landscaping:** Board requested the Ms. Porter verify vendors that previously bid landscaping in May are still good. Ms. Porter also to locate and obtain a bid from local vendor.

New Business:

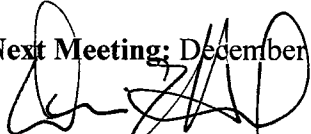
- **Retention Pond / Walking Trail:** Sunscapes is not performing contractual services such as mowing drainage ditch and retention pond, spraying walking trail for weeds. Board wants Ms. Porter to follow up with Sunscapes to fix ruts made in drainage ditch filled in and covered with erosion mats as promised by vendor. Board also wants vendor to mow the sides of retention pond on other side of walking trail when mowing the area.
- **Cruzin Aquatics:** Vendor did not show up to meeting. Board requests that Cruzin Aquatics be provided with their own access card to amenity center in order to better track their entrance and exit. Ms. Porter explained the recent issue with processing the check issued to vendor for pump repairs.

Summary Executive session:

- Board decided to move forward with filing a lien on 133 Maplewood N, 1933 Amberwood Loop, and 1708 Amberwood Loop.
- Board discussed one owners request for payment plans, and removal late fees.
- Board decided to force mow 3 properties.
- 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 7:13 pm. Motion seconded by Director Havis. Motion passed unanimously.

Next Meeting: December 12, 2012



Diane Hervol, President

11/14/2012
Date