

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

Wednesday, September 11, 2013
1528 Amberwood Loop
Kyle TX, 78640

Call to Order: Director Hervol called the meeting to order at 6:00 pm.

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

Owner Communication:

- **Pool Closing:** Owner question of why the pool closed early this year after Labor Day. Director Hervol explained the reasons for the closing, and stated that the board would consider the pool staying opening longer in the 2014 pool season.
- **Pool Hours:** Owner request extension of pool hours for next year's pool season. Director Hervol explained the reason for the current pool hours, and an extension would be considered for the 2014 pool season.

Approval of Minutes:

- Motion made by made by Director Smith to approve the meeting minutes from August 2013. Motioned seconded by Director Correa. Motioned passed unanimously.

Management Report:

- Financials for August were not available, and discussion was tabled until the next meeting.

Old Business:

- **2014 Budget:** Ms. Porter went over draft budget in detail with the board. Board requested bids for adding gravel to walking trail, and slurry coating of the pool parking lot to add to the budget. Budget to be readdressed in October meeting.
- **Pool Update:** Pool is now closed, and board has received complaints.
- **Xeriscape Guidelines:** Beautification committee presented their final draft of the guidelines to the board. The board discussed two items that needed further clarification. Guidelines to be readdressed at next meeting.

New Business:

- **National Night Out:** Director Hervol went over the details of the event. Director Hervol to arrange for the emergency services to be present, bounce house, DJ, and need for resident volunteers. Director Hervol to purchase give away prizes for the event.
- **Cruzin Aquatics:** Kim Ortiz and Josh Cruz addressed the board and asked what they could do to perform better in the future to be reconsidered as the pool vendor. Director

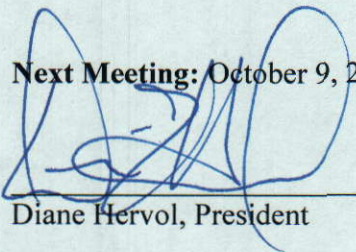
Hervol explained that they will be bidding out the contract and a RFP would be created in December. All bids are to be submitted to the board no later than February for consideration. Director Correa advised vendor that the contract needs to be submitted being complete making sure everything is included, and the board does not want to have to request any changes.

Summary Executive session:

- Board discussed requests for payment plans, and removal late fees.
- Board discussed deed restriction violations, and removal of any owners request for fine removal.
- Board discussed referral of one accounts to the attorney for further collections.
- Board discussed owner complaints and ACC request.

A motion was made by Director Hervol to adjourn the meeting at 8:51 pm. Motion seconded by Director Smith. Motion passed unanimously.

Next Meeting: October 9, 2013



Diane Hervol, President

11/13/2013

Date