

Amberwood Homeowners' Association, Inc.

Board of Directors Meeting

Minutes

Wednesday, November 13, 2013

1528 Amberwood Loop

Kyle TX, 78640

Call to Order: Director Hervol called the meeting to order at 6:12 pm.

Roll Call: Diane Hervol, Walter Smith Jr, Judy Moss. Kristi Hamann representing RealManage.

Owner Communication:

There were no owners present

Approval of Minutes:

- Motion made by Director Smith to approve the meeting minutes from October 9, 2013. Motioned seconded by Director Hervol. Motioned passed unanimously.

Management Report:

- Financials for October were discussed.

Old Business:

- **Pool Update:** No Action
- **Update on landscaper:** Motion made by Director Smith to approve the flower bed proposal second by Director Hervol. Motioned passed unanimously.
- **Update on walking trail:** Manager Hamann is to resend the board Sunterra and RealMaintenance proposals.
- **Update on filing of fine schedule:** Motion made by Director Hervol to approve the fine schedule second by Director Smith. Motioned passed unanimously.

New Business:

- **Calendar for newsletter and content:** The board wishes to send their community newsletter out to the community the first 3 quarters of 2014.

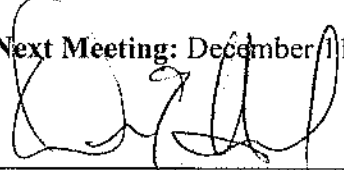
Other: Director Hervol announced on Tuesday there will be having a City Council meeting and would like the community to come and support. The discussion in about the attorney cost of \$10,000 to fight Monarch.

Summary Executive session: 7:05pm – 7:20pm

- Motion was made by Director Hervol to send 5 accounts to the attorney for collections second by Director Smith. Motioned massed unanimously.

A motion was made by Director Hervol to adjourn the meeting at 7:23 pm. Motion seconded by Director Smith. Motion passed unanimously.

Next Meeting: December 11, 2013


Diane Hervol, President

12/11/2013
Date