

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

Wednesday, January 9, 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 (Absent). Tracey Porter representing RealManage.

Approval of Minutes:

- Motion made by made by Director Smith to approve the meeting minutes from December 2012. Motioned seconded by Director Hervol. Motioned passed unanimously.

Management Report:

- December financials were not available therefore the discussion was tabled till next meeting.

Old Business:

- **Sunscapes / Drainage Ditch:** Hank Wilsons contact Director Hervol and explained the situation and requested a meeting to go over the property and issues.
- **Cruzin Aquatics:** Kim Ortiz explained the future repairs that would be needed and would provide a bid. Ms. Ortiz noted the chlorine controller has no maintenance logs, and does not believe it has been serviced in a while. Ms. Ortiz also noted her belief that chlorine was spilled on the pump, and the gate access card was broken. Ms. Porter to investigate the reports.

New Business:

- **Landscape Company Interviews:** Chris Rhodes from Sunterra, Jeff Walker from Landscapes USA, and Collin Swift from Greater Texas were all present and provided presentation on behalf of their companies.

Other:

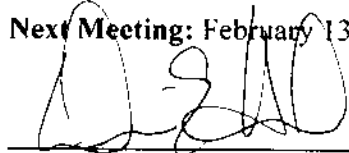
- **Public Comments:** Gary Rush commented on landscaping around the property. Express his concern with properties still having issues with weeds and urged to not slow down on enforcement. Also commented on the neighborhood watch program, and neighborhood watch seminar. Board approves Ivana Flowers to go to Kyle Citizen Police Academy Neighborhood Watch seminar.

Summary Executive session:

- Board discussed one owners request for payment plans, and removal late fees.
- Board decided to force mow 1 property.
- 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 7:50 pm. Motion seconded by Director Smith. Motion passed unanimously.

Next Meeting: February 13, 2013



Diane Hervol, President

2/13/2013

Date