

BOARD MEETING OF THE COMMUNITY OF AMBERWOOD HOA, INC.

June 10, 2015 at 6:00PM
1528 Amberwood Loop, Kyle TX 78640
MINUTES

Called to Order at 6:07pm

- 1) Roll Call – Directors present were Diane Hervol, Stephen Vacek, and Walter Smith. Representing RealManage was Senior Community Association Manager Tom Ramirez Boldo.
- 2) The minutes from the April 8, 2015 meeting were approved as written, and the May 13, 2015 minutes were approved with a correction from Windy Point to Windy Hill, and one spelling correction.
- 3) Reports from Officers
 - a) Director Hervol reported that
 - i) the sidewalk at the apartments has been repaired and they are leasing now. The tree that was suspected to be dead has new growth and the other tree is stressed, but still alive.
 - ii) the landscapers are still not mowing inside the pool area and they need to mow the drainage ditch and culverts.
 - iii) no news on High Tech Auto other than that the cars have been cleaned up.
 - iv) the broken sidewalk at the meter has been patched.
 - v) Director Hervol will be sending a map to the Board to examine for determining a place to put the bench from the Ladies of Amberwood, two picnic tables, bike rack, and to consider an enclosure for the trash cans. Director Hervol also asked that they consider putting a basketball hoop at the end of the pool parking lot, for use only in the non-summer months.
- 4) Reports from RealManage – no reports at this time because the new financials have not yet been released.
- 5) Unfinished Business
 - a) RFP Landscape Service Contract – The Board has approved the Draft RFP for a new landscape vendor. Director Hervol will send the RFP to Manager Ramirez Boldo with a list of vendors.
- 6) New Business
 - a) Homeowner Forum – no homeowners were present at this meeting.

**BOARD MEETING OF THE
COMMUNITY OF AMBERWOOD HOA, INC.**

7) Executive Session

- a) Collection Accounts – The Board voted to referred two accounts to the attorney, one on Pecanwood N and one on Pecanwood S.
- b) ACC Review – The Board approved ACC requests on the following streets, Amberwood (qty 2), Firwood S, and Amberwood Ct.
- c) Deed Restriction Violations – no actions taken at this time.

8) Adjournment at 7:15p.m.

Next Meeting Date: July 8, 2015 at 6pm at 296 Maplewood S