

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

Wednesday, July 10, 2013
1528 Amberwood Loop
Kyle TX, 78640

Call to Order: Director Hervol called the meeting to order at 6:10 pm.

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

Owner Communication:

- No homeowners present.

Approval of Minutes:

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

Management Report:

- Discussion tabled till next meeting.

Old Business:

- **Xeriscaping Guidelines:** Tabled discussion until next meeting
- **Pool Vendor Update:** Discussion of monitors not doing anything, using cell phone, and headphones while at gate. Reports at of lifeguards on phone while working the gate. Ms. Porter to address concerns with the vendor.
- **Landscape Vendor Update:** Board reviewed bid from Sunterra for Windy Hill monument sign. Motion was made by Director Smith. Motion was seconded by Director Correa. Motion passed unanimously.

New Business:

- **Monarch & proposed dates for painting fire hydrants:** The city of Kyle received a letter from Monarch requesting to provide them with the color they would like to paint the hydrants, and they unveil them in September.
- **National Night Out:** Board agreed to have National Night out in October, and will begin planning. Possible live music, bounce house, face painting, fire department, police will be arranged. Ms. Porter to send email to owners requesting volunteers for committee.

Other:


- **Pool Furniture:** Ms. Porter provided website information to board to review types of pool furniture. Pool also needs a clock and need a step ladder. Director Hervol to purchase both the clock and step ladder.

Summary Executive session:

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

A motion was made by Director Hervol to adjourn the meeting at 7:10 pm. Motion seconded by Director Smith. Motion passed unanimously.

Next Meeting: August 14, 2013



Diane Hervol, President

8/14/2013

Date