

BOARD MEETING OF THE COMMUNITY OF AMBERWOOD HOA, INC.

July 8, 2015 at 6:00PM
296 S Maplewood, Kyle TX 78640
AGENDA

Called to Order at 6:07pm

- 1) Roll Call – Directors present were Diane Hervol, Steve Vacek, and Walter Smith. Representing RealManage was Senior Community Association Manager Tom Ramirez Boldo.
- 2) The minutes from the June 10, 2015 meeting were approved as written.
- 3) Reports from Officers
 - a) Director Hervol reported that the HOA was notified by the City regarding the landscaping between the Amberwood community and Hi-Tech auto. The City has notified the HOA that they will be fining the homeowners along that area if the area is not mowed shortly.
 - b) Director Hervol reported on the trees at the retention pond.
 - c) Director Hervol reported that the irrigation system by the apartment complex has not been capped off. We need to do that to force them to get their own irrigation system.
 - d) The landscapers are not doing the 6 foot pass between the two entrances. Manager Ramirez Boldo will speak with them about this.
- 4) Reports from RealManage – Manager Ramirez Boldo briefly discussed the associations financial reports.
- 5) Unfinished Business
 - a) RFP Landscape Service Contract – Director Hervol will edit the RFP and send it to Manager Ramirez Boldo by Friday.
- 6) New Business
 - a) Pool Keys – No motions were made at this time.
 - b) Homeowner Forum
 - i) Jo Fenety – gave a report on the NextDoor website and asked for more substantial content. Director Vacek suggested sending out a SurveyMonkey to ask people what they want to see in the newsletter. She also reported that she finds the sign-in process at the pool to be a useless policy. She also had comments regarding the DRV process and questions about what is permitted in the community. She asked to have it posted in the newsletter to request people turn down their stereo when they stop to check the mail.

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7) Executive Session

- a) Collection Accounts – no accounts referred at this time.
- b) ACC Review – The Board requested a homeowner alter their plans in order to receive approval. Director Smith abstained from voting.
- c) Deed Restriction Violations – no motions made at this time.

8) Adjournment at 7:08p.m.

Next Meeting Date: August 12, 2015 at 6pm – 296 Maplewood S, Kyle TX 78640