

Amberwood Homeowners' Association, Inc.

Board of Directors Meeting

Minutes

Wednesday, December 11, 2013

218 Amber Oak

Kyle TX, 78640

Call to Order: Director Hervol called the meeting to order at 6:00 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 November 13, 2013. Motioned seconded by Director Hervol. Motioned passed unanimously.

Management Report:

- Financials for November were discussed.

Old Business:

- **Pool Update:** Director Smith winterized the pool.
- **Update on landscaper:** Board would like to know when the flower bed will be started and completed, if they plan on putting any plastic down before adding the rock and if they are going to do anything to kill the grass so it will not grow up into the rocks.
- **Update on walking trail:** A motion was made by Director Hervol to approve the RealMaintenance bid for the walking trail second by Director Smith. Motioned passed unanimously. Board would like for the work to start after January 1, 2014 and the Board would like to give approval before work starts.
- **Landscaping updates/discussion of various complaints on common area:** Board has been getting many complaints regarding the retention ponds. With the current weather conditions of the rain some areas have not been mowed. The Board would like to know how many mows they are owed back and they would like the money back.
- **Update on Xeriscaping Policy:** No action.

New Business:

- **Discussion of RFP for Pool Maintenance/Lifeguarding:** Board is reviewing a draft
- **Purchase pool furniture for 2014:** Board is going to be reviewing vendors.
- **Solar Policy:** Board is reviewing draft.

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.

Executive session: 7:00pm – 7:14 pm Motion was made by Director Hervol to send 7 accounts to the attorney for collections second by Director Smith. Motioned passed unanimously.

A motion was made by Director Hervol to adjourn the meeting at 7:15 pm. Motion seconded by Director Smith. Motion passed unanimously.

Next Meeting: January 15, 2014


Diane Hervol, President


Date