

BOARD MEETING OF THE COMMUNITY OF AMBERWOOD HOA, INC.

August 12, 2015 at 6:00PM
296 S Maplewood, Kyle TX 78640
MINUTES

Called to order at 6:00pm

- 1) Roll Call- Directors present were Diane Hervol, Walter Smith Jr., and Steven Vacek. Representing RealManage was Senior Community Association Manager Tom Ramirez Boldo.
- 2) The minutes from the July 8, 2015, meeting were approved as written.
- 3) Reports from Officers
 - a) Director Hervol reported about an incident at the pool regarding children jumping into the pool and landing on other children in the pool. There are not posted rules regarding jumping into the pool, just no "diving." Director Vacek suggested updating the pool rules to state that "individuals may only enter the pool by using the stairs or ladder."
 - b) Director Hervol has priced an adjustable basketball hoop for \$1700 (not-installed) for the pool parking lot. Two picnic tables (metal) will be \$800 each. The fencing around the trash can enclosure (to be built) should match the other fence and be installed by Viking Fence. A slab of cement would need to be installed. A bike rack will be about \$200 for a rack that holds five bikes. Some material is needed around the tree (topsoil and granite) at the left of the entrance to the pool parking lot (roots are exposed). Manager Ramirez Boldo will have RealMaintenance bid for all of these projects and have the half court markings (free throw and circle only) painting at the hoop. The basketball hours would match the pool hours during season and have the same hours out of season, or an hour earlier.
- 4) Reports from RealManage – Manager Ramirez Boldo briefly reported on the association's financial reports.
- 5) Unfinished Business
 - a) RFP Landscape Service Contract – The RFP was sent to Manager Ramirez Boldo on Tuesday and sent out by the Manager to 16 vendors for bids. The Board has asked to hold the payment for Merit Service Solutions for the month until the satisfy the contract. Six responses has already been received.
- 6) New Business
 - a) Homeowner Forum
 - i) One homeowner came to discuss his ACC request. The Board will discuss the issue and get back with the homeowner.

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- 7) Executive Session
 - a) Collection Accounts – The Board voted to refer three accounts (Amber Ash, Cherrywood, and Redwood) to the attorney for collections.
 - b) ACC Review – no actions taken at this time.
 - c) Deed Restriction Violations - no actions taken at this time.

- 8) Adjournment at 7:15p.m.