

BOARD MEETING OF THE COMMUNITY OF AMBERWOOD HOA, INC.

September 09, 2015 at 6:00PM
Teleconference at 641-715-3580 - Access Code 220-779
or at <http://join.freeconferencecall.com/tomramirezboldo>
AGENDA

Called to Order at 6:07pm

- 1) Roll Call – Directors present were Walter Smith Jr. and Diane Hervol. Director Stephen Vacek joined later. Representing RealManage was Senior Community Association Manager Tom Ramirez Boldo.
- 2) The minutes from the August 12, 2015 meeting were approved as written.
- 3) Reports from Officers
 - a) Director Hervol announced that a new landscaper was hired (Longhorn Lawns) and Merit Service Solutions was terminated.
 - b) Director Hervol reported that the pool will stay open Wed, Friday, Sat, Sun until the end of September.
- 4) Reports from RealManage – No reports at this time due to the financial reports not being completed by accounting yet.
- 5) Unfinished Business
 - a) New Landscape Service Contract – Director Hervol has received the contract and will review and sign it.
- 6) New Business
 - a) Homeowner Forum
 - i) Mr. Wiseman requested information regarding neighborhood meetings. Director Hervol said she is waiting on Chapa to respond.
 - ii) Mr. Wiseman also inquired about the situation with Hi-Tech Automotive. Director Hervol suggested that the neighborhood get more involved.
 - iii) Mr. Wiseman asked about cleaning up the website. Director Hervol said she would get that cleaned up when she returns to Kyle.
- 7) Executive Session
 - a) Collection Accounts – The Board voted to refer three accounts to the attorney, address on Pecanwood S, Pecanwood N, and Amber Ash.
 - b) ACC Review – The Board approved an ACC request from an owner on Maplewood S.
 - c) Deed Restriction Violations – no actions taken at this time.
- 8) Adjournment at 7:57p.m.