

**MINUTES**  
Amber Meadows HOA  
November 16, 2013  
Price Chopper  
8:30AM

Members in Attendance:

Jay Northington, Janie Godfrey, Kurt Miller, Patrick Tryban, Mark Duman, Gerry Flurer, Ken Martin, Kurt Miller.

Residents: Mike Bretton

Alternates: Tim Godfrey

1. Homeowners approvals, proposals, issues:
  - i. Lawsuit update
  - ii. Amendments update: Any amendments must be made two years prior to expiration of current Amendments. Checking on current expiration of Amendments and procedure to update/add.
  
2. Presidents Report: (Jay)
  - i. No New Business
  
3. Treasurer's Report (Janie)
  - i. Offering \$25.00 discount for Early Bird HOA dues (approved discount, passed)
  - ii. Contractor Trash Pickup for 2014 (bid selected from Defenbaugh, passed)
  - iii. Budget is in good shape
  
4. Architectural Committee Update: (Ken)
  - i. No new business
  - ii. Send out reminders on approvals of House Colors or any Home additions/Renovations.
  
5. Grounds Committee Update: (Kurt) (Bretton Lawn)
  - i. Cleanup around monuments to be done this week
  - ii. Looking into LED options for monument lights (Tryban)
  - iii. One dead tree to be removed.
  
6. Social Events Report (Mark, Gerry)
  - i. Holiday Lighting Contest: Judge Dec. 11<sup>th</sup>
  - ii. AMEX gift cards for winners

7. New or Old Business:

- i. New Garage Sale signs ordered
- ii. No soliciting Signs Ordered
- iii. Date for Jan. Annual Meeting will be Jan. 4<sup>th</sup>
- iv. Add link to website for defenbaugh updates

8. Old Business, New Business, Residents open floor

- i. Sign up on the website posted for Kris Kakes Pancakes for Annual meeting, need to meet min. registration for the pancake b-fast.