

# Amber Meadows HOA Board Meeting – Minutes

**Date:** January 24, 2015

**Location:** LaMar's Donuts - 12520 Quivira Rd, Overland park

**Attendance:** Patrick Tryban, Janie & Tim Godfrey, Elijah Buchholz, Mark Duman, Gerry Flurer, Mike Bretton

## Minutes:

- A. Landscape Wall Repair - Board heard presentation from Bretton Lawn Service regarding repair/replacement of block wall near 129<sup>th</sup> and Neiman. Wall is leaning and several top pieces are no longer attached. Bretton would re-use unbroken/uncracked stones and replace damaged stones as needed. Total estimate for project was \$3,312.95. Motion and second to approve repair of wall by Bretton Lawn Service. Motion was approved.
- B. Lawn Care – Board approved Bretton Lawn Service for 2015 at the budgeted rate.
- C. OP PD Presentation Information - Discussed Overland Park Police Dept. information presented by Officer Gould during annual meeting. Some tips are posted to AM HOA website to reinforce presentation.
- D. Website Information – Review of address information from website. 375 addresses known. Only three lots without addresses. Of the 375 addresses, 73% provided e-mail addresses, 77% provided primary phone numbers, 22% provided cell number, and 30% provided work number.
- E. Treasurer – Majority of annual dues payments have been received. Discussed procedures to handle unpaid and insufficient funds checks for payment of annual dues. Will require cashier check for insufficient fund check payments for three years.
- F. Architecture – Noted that AM Covenant calls for Christmas lights to be down by January 15. Discussed prior approval of plans for attached playhouse/shed with construction underway. Contractors for AT&T are in area deploying underground conduit for AT&T's GigaPower high-speed broadband service. Committee will try to get contact info of contractors to ensure proper handling of landscaping is completed after final deployment.
- G. Pool/Grounds – Reviewing maintenance bids for 2015. Also getting bids for pool fence replacement. Regarding lights at entrance monuments, will have electrician check facilities in preparation for new lights.
- H. Social – Brief discussion of alternatives for 2015 Social activities. Need for volunteers to help encourage new faces. Fall hayride at Deanna Rose Park?
- I. Website – Discussed using Facebook with My AmberMeadows website to allow community posts. Research and trial will be done.
- J. New Business –
  - a. Perimeter Fencing along 127<sup>th</sup> (Bond to Neiman) needs some repair/replacement.
  - b. Property Management Co. for managing pool, grounds, facilities.
- K. Next Meeting – March 7 – 8:30 AM at LaMar's Donuts