

Amber Meadows HOA Annual Meeting - Minutes

Date: March 5, 2018 9:30 AM

Location: Price Chopper 11700 W 135th Street, Overland Park, KS 66221, USA

Attendance 2018 Board: Karen Bartelli, Kyle Kuhlman, Patrick Thurmond, Cliff Speegle, Matt Stevens, Steven Bolssomeau ALSO present was John Young a representative from Young Management Company

Minutes

Approval of Minutes: Meeting minutes from 2/5/2018 were approved online

Recognized Homeowners Present: Mike Bretton

Report of Positions:

PRESIDENT:

- Capital Expenditures
 - Still pricing security cameras and router for the pool - continues
- Young Management Company - Met with John Young from Young Management Company to review all the options the company has to offer.
 - The company is able to provide any service our community needs to govern the HOA board. We currently have volunteers in these position, saving the community money
 - Pool Security - reviewed lots of available, including real time camera monitoring and person identifying key fobs. We are currently increasing security and are going to see our results from those increases before looking into more advanced options.

VICE PRESIDENT:

- One option that seemed interesting was that Young Management might have an Online payment system that can be utilized via our Amber Meadows website for annual fees. We are continuing to look into this matter (continued)

TREASURER:

- 25 additional homes have paid their yearly HOA fee between 2/14/2018 and 3/1/2018. Still have a few homes that have not paid and they will be contacted
- Reviewed current insurance coverage with the board. Will look into receiving another couple bids for comparison before payment.
- Still counting ballots for the by-law amendment with those that are still arriving with HOA payments

ARCHITECTURAL COMMITTEE:

- will continue with the review of information stated on MyAmberMeadows.com site in regards to house colors and requirement for new paint approval and propose new wordage to board at the next meeting - this is continued from previous meeting and still being worked on

SOCIAL EVENTS:

- Easter Egg hunt to be held March 31, 2018 at Bentwood Elementary Playground at 10:00 - We will have eggs, a balloon twister, face painting, and pictures with the Easter Bunny!
- Spring Garage Sale will be April 19, 20, and 21
- Fall Garage Sale will be Sept. 13, 14, and 15th
- Other dates for this years events will follow

SECRETARY:

- Continue to work on updating names and numbers into Directory (continued)

GROUNDS AND LANDSCAPING:

- Black Mulch will be placed in the upcoming weeks and irrigation will start around April
- Looking into the cost of improving some of the plant beds as budget allows

POOL:

- continuing to get acquainted with the pool and its news for the summer - plan to meet with other board members to assess needs - completed
- Discussed options to increase security at the pool and possible use of lights to deter unlawful use of pool after hours during the summer -- adding a new router and cameras for security

WEBMASTER:

- plan to do a technology assessment on the pool surveillance and report needs at the next meeting - completed
- Comparing pricing for routers and cameras - (continued)

WELCOME WAGON:

- No Report

Next Meeting: Friday 5, 2018 @ 7:00PM

Location: Price Chopper, 11700 W. 135th Street, OP, KS. Cafeteria