

Amber Meadows HOA Board Meeting Agenda

Meeting: Monday, April 10, 2017 6:30am, Price Chopper, 135th & Quivera

1. Roll Call
2. Homeowners Minute - HOA members discussion of issues
3. Approve meeting minutes from 2/27/2017.
4. Reports of Officers
 - a) President Minute – Mark Duman
 - a. April Social Events – Any outstanding issues? (Easter Egg Hunt, Garage Sale)
 - b. Request status on outstanding Budget items;
 - i. Pool (Heater repair/replacement, Kurt)
 - ii. Pool (Camera/Conduct repair, Elijah)
 - iii. Pool (Rocks around pool fence, Elijah)
 - iv. Grounds Landscaping (Fence replacement, Patrick)
 - v. Grounds Landscaping (Electricity & Light to Monument, Kurt)
 - vi. Web, Online & Proxy Voting (Patrick)
 - c. Budget items approved/purchased/in process;
 - i. Pool (Sand per filter, Kurt)
 - ii. Pool (Table/Bench, Karen)
 - iii. Pool (Mats in bathrooms, Kurt)
 - iv. Grounds Landscaping (Tree replacement, Karen)
 - v. Grounds Landscaping (Monument signage cleanup, Karen)
 - vi. Treasurer (Young Management Group managing HOA finances, Kyle)
 - d. Homes (3) in disrepair; two on Garnett Lane, one on Flint
 - e. Ongoing discussions of changes to By Laws & Restrictions
 - b) Vice President Minute – Elijah Buchholz
 - c) Treasurer – Kyle Kuhlman
 - d) Architectural Committee – Karen Bartelli
 - a. Monument cleaning
 - b. Picnic Tables Purchases
 - c. Pool gate repainted
 - e) Grounds and Landscaping – Jay Northington
 - f) Pool Manager – Kurt Miller
 - g) Secretary – Karen Bartelli
 - h) Social Events – Elijah Buchholz
 - i) Welcome Wagon – Kyle Kuhlman
 - j) Webmaster – Patrick Thurmond
5. Unfinished Business
6. New Business