Amber Meadows HOA Board Meeting Agenda

Meeting: Monday, March 5, 2018 7:00pm, Price Chopper, 135th & Quivira

- 1. Roll Call
- 2. Homeowners Minute HOA members' discussion of issues
- 3. Reports of Officers
 - a) President Minute Matt Stevens
 - a. Young Management contract
 - b) Vice President Minute Steve Boissonneau
 - c) Treasurer Kyle Kuhlman
 - a. Insurance renewal
 - b. Ballot tally from January by-law voting
 - d) Architectural Committee Karen Bartelli
 - e) Secretary Karen Bartelli
 - f) Social Events Karen Bartelli
 - a. Spring garage sale
 - b. Easter egg hunt
 - c. Discuss/decide social events calendar for the rest of the year
 - g) Grounds and Landscaping Cliff Speegle
 - h) Pool Manager Cliff Speegle
 - a. Pool management contract
 - b. Observations/recommendations from pool assessment
 - c. Pool cover
 - c. Pool security
 - i) Webmaster Patrick Thurmond
 - a. Observations/recommendations from pool technology assessment
 - b. Adding public Wi-Fi to the pool area
- 4. Unfinished business
 - a) Updating AMHOA Directory
- 5. New Business
- 6. Meeting Dismissed