

Amber Meadows HOA Board Meeting Minutes

Meeting: Monday, April 2nd, 2018 7:00pm, Price Chopper, 135th & Quivira

Board Member Attendees: Matt Stevens, Kyle Kuhlman, Patrick Thurmond, Cliff Speegle,

Homeowner's Present: Mike Bretton

Pool Wifi/Security Cameras

The new equipment has been selected to allow public access to wifi for residents using the pool and to upgrade the security cameras.

Pool Prep Day

The board is planning to meet at the pool on a nice day in the few weeks to begin making preparations to open the pool next month. Activities will include, but are not limited to, installation of the new electronic equipment and painting the wood fence behind the pool house. Cliff and Patrick will decide together on the date/time.

Pool Cover Replacement

Cliff is getting quotes to replace the pool cover, which is worn and beginning to develop tears.

Dead Tree Replacement near 127th & Quivira

Bretton's Lawn has been directed to remove the dead tree on 127th near Quivira. A new tree will be planted once the sprinklers are turned on for the season.

Insurance Renewal

The board selected the proposal from Blue Valley Insurance Agency for HOA insurance coverage for the next year. The new proposal represents a substantial increase in coverage and a substantial cost savings to the HOA compared to the previous policy.

Credit Card Option on Website for Payment of HOA Dues

The board decided not to pursue the PayLease Option presented by Young Management. A PayPal option may be explored later this year.

Amendments to Bylaws and Deed Restrictions

Ballots received after the AMHOA Annual Meeting on 01/13/2018 have been tallied. Questions 5 & 6 have passed, allowing for solar shingle roofing (like Tesla shingles, not panels) and future bylaw amendments every three years. The board is now evaluating the changes that are needed to the bylaw documents to reflect these changes.

Flower Beds at Neighborhood Entrances

Cliff Speegle is evaluating the options for adding more seasonal color to the neighborhood entrances. While no decisions have been made yet, the overall board sentiment is pro-flowers.