

Amber Meadows HOA Board Meeting Agenda

Meeting: Saturday, May 5th, 2018 2:00pm, Amber Meadows Pool (127th & Bond)

1. Roll Call
2. Homeowners Minute – HOA members' discussion of issues
3. Reports of Officers
 - a) President Minute – Matt Stevens
 - a. City of Overland Park Neighborhood Executive Committee membership
 - b) Vice President Minute – Steve Boissonneau
 - c) Treasurer – Kyle Kuhlman
 - a. Unpaid balance update
 - b. Budget review
 - d) Architectural Committee – Karen Bartelli
 - e) Secretary – Karen Bartelli
 - f) Social Events – Karen Bartelli
 - a. July 4th Parade
 - g) Grounds and Landscaping – Cliff Speegle
 - a. Seasonal flower beds at neighborhood entrance
 - h) Pool Manager – Cliff Speegle
 - a. Pool opening status review
 - b. Installation of new security cameras
 - i) Webmaster – Patrick Thurmond
 - a. Installation of new pool wifi equipment
 - b. Adding credit card payment option to website
4. Unfinished business
 - a) Updating AMHOA Directory
5. New Business
 - a) Items to cover in next neighborhood-wide communication (pool opening, solicitor policy, pet waste reminder, bulk trash day, etc.)
6. Meeting Dismissed