

# **Amber Meadows HOA Annual Meeting - Minutes**

**Date:** August 6, 2018 9:30 AM

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

**Attendance 2018 Board:** Karen Bartelli, Kyle Kuhlman, Cliff Speegle, Matt Stevens, Steven Bolossmeau, Patrick Thurmond

- Rosalind Finch, the OP Neighbor coordinator was present for approx 20 minutes at the beginning of the meeting

## **Minutes**

**Approval of Minutes:** Previous Meeting minutes were approved online

**Recognized Homeowners Present:** - none

## **Report of Positions:**

**PRESIDENT:**

- Introduced Rosalind Finch, director of neighborhood Planning Coordinator with Overland Park. Amber Meadows is in the process of obtaining a voting seat with the committee that oversees the progress of neighborhoods in OP. Mrs. Finch discussed the many things that the board oversees and it plans to move forward in the future. The next monthly meeting will take place at the Matt Ross Community Center on Sept 4 at 6:00pm

**VICE PRESIDENT:** No new information

**TREASURER:**

- 3 houses still have not paid their HOA dues - Letters will be going out to those individuals one more time before we consider more aggressive actions
- 1 of these houses already have a lien placed on it

**ARCHITECTURAL COMMITTEE:**

- Educated the board on the definition of "single family residence" as identified by the City of Overland Park. A brief description is listed below. (Please refer to the City of overland Park for a more detail description)
  - a group of not more that 4 related or non-related individuals living together in a single housekeeping unit that share a common kitchen
  - A group of any size that is consisted entirely of immediate family
  - A group of not more than 7 persons who are 18 years of older who are related by marriage or consanguinity living in a single housekeeping unit with common kitchen facilities

SOCIAL EVENTS:

- We are not going to host an Adult Pool Party this summer, instead we are going to fold that allocated money into our fall festival

SECRETARY:

- No new information

GROUNDS AND LANDSCAPING:

- Board has agreed to “update” neighborhood monuments with new landscaping. This will be phased in over the next year or so. We will had to add new sprinkler head to water these areas
- Proposed adding new budget line items next year for : Sprinkler maintenance and Monument Maintenance

POOL:

- Pool closes in 3 weeks
- this fall the board is planning on painting the pool house, fixing the baby pool plaster, and replacing 1 of the pool pumps

WEBMASTER:

- Looking into replacing the website host using Dream host

WELCOME WAGON:

- No Report

**Next Meeting: September 3rd, 2018 @ 7:00PM**

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