

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

**Date:** Nov. 5th, 2018 7:00pm

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

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

## **Minutes**

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

**Recognized Homeowners Present:** - Mike Bretton and Andy Shane

Homeowner Andy Shane was present for this board meeting and requested a conversation in regards to the monument lighting and Community safety in regards to electrical outlets at the monuments. He provided a detailed background on the history of the monuments and together Mr Shane and the board discussed ways to increase safety at monument sites.

## **Report of Positions:**

### **PRESIDENT:**

- The annual "Election of the Board" meeting is tentative scheduled for the morning of Jan. 12th, 2019
- At this meeting we will discuss what improvements have been made this year, how our budget was allocated, and elect the 2019 board

**VICE PRESIDENT:** no new information to present

### **TREASURER:**

- Resident will be advised to provide address and phone numbers via the website if they are new to Amber Meadows or contact information has changed
- Residents will have the ability to pay for HOA assessment online this year (for an additional fee)
- The plan is to have the assessment letters sent out by December 1st, 2018
- Kyle would like to work on formulating a "suggested" budget for 2019, though all final decisions will be decided by the 2019 Elected Board

**ARCHITECTURAL COMMITTEE:** No new information to present

### **SOCIAL EVENTS:**

- Next social event will be the Christmas lighting contest

**SECRETARY:** No new information at this time

### **GROUNDS AND LANDSCAPING:**

- 2 bids proposed for fixing electrical lights on the monuments - Bids were \$2,700.00 and \$2,000.00. The bid for \$2,000.00 was approved
- Work should begin before the end of the year

. POOL:

- One of the two pool filters has been replaced
- The pool house painting has been completed and the baby pool will be painted this spring
- A discussion was had regarding locking of the pool gate throughout the off season. To solve this problem we will re-program the gate code and provide the new code to residents this spring
- Pros and Cons were also discussed in regards to locking the parking lot chain

WEBMASTER:

- During the installation on the new web page, the Amber Meadows site was temporary out of service, we apologize for this inconvenience. the site is currently working without difficulty
- Finalizing the website to accept Amber Meadows Assessment fee

**Next Meeting: Dec. 3th, 2018 @ 7:00PM**

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