

Amber Meadows HOA Annual Meeting - Minutes

Date: Jan. 12th, 2019 9:00am

Location: Colonial Presbyterian Church, 12501 W 137th street, Overland Park, KS 66221, USA

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

Minutes

Approval of Minutes: Previous Meeting minutes were approved

Recognized Homeowners Present: - Mike Bretton , Kristen Thurmond, Shane Walker

Report of Positions:

PRESIDENT:

- The annual "Election of the Board" - members elected are as follows, Matt Stevens, Kyle Kuhlman, Patrick Thurmond, Karen Bartelli, Cliff Speegle, and Andy Shane
- 2018 review
 - Pool - Placement of new cameras around the pool, addition of WiFi for homeowner's use, addition of baby changing station, painting of the pool house and baby pool
 - Contract with trash/recycling continue throughout 2019, look for increased postings of large trash pick up days on the web site
 - Website enhancement (with more to come), addition of online payment for annual fee assessment
 - Replacement and planting of new trees/bushes around the perimeter of the subdivision, initiation of new monument plantings which will continue into 2019
 - initiation of sprinkler head replacements - being continued unto 2019
 - initiation of fixing monument lighting, which includes running new, fortified lines - being continued into 2019

VICE PRESIDENT: no new information to present

TREASURER:

- Continue to receive HOA dues, in constant contact with Young Management for individuals who are paying online through website ¾ of homeowners have paid their fees at the date of this meeting
- formulation of 2019 budget with other AMHOA board members, ongoing

ARCHITECTURAL COMMITTEE:

- Would like to inform all resident that paint colors being presented to the board for approval, will need to be placed on the home in a 2 foot x 2 foot sample prior to approval through the architectural committee

SOCIAL EVENTS:

- Social events planned for 2019 are as follows;
 - 4th of July parade, Easter Egg Hunt, Adult Pool Party, Fall Festival, and Holiday Lighting contest

SECRETARY: No new information at this time

GROUNDS AND LANDSCAPING:

- Monument lights at Bond and 127th have been replaced and fixed
- noted Occasional outages on the monument located at 129th and Nieman - appears the breaker has been tripped - This has been temporary fixed but will continued to be monitored

. POOL:

- Items mentioned that will need repaired/replaced over the next 2 years - Items will be further discussed during the next few meeting and budgeted accordingly

WEBMASTER:

- Board was contacted by a few homeowners who stated their interest in having a list of Babysitters/Lawn mower/snow shovelers listed on the website. Will look into what needs to be done to make this information available

Next Meeting: Feb 5th, 2018 @ 7:00PM

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