Amber Meadows HOA Annual Meeting - Minutes

Date: Feb. 5th, 2019 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, Andy Shane, Cliff Speegle

Minutes

Approval of Minutes: Previous Meeting minutes were approved Recognized Homeowners Present: - Mike Bretton

Report of Positions:

PRESIDENT:

- The 2019 AMHOA board member assigned positions. They are as follows;
 - Matt Stevens Returning President
 - Andy Shane Vice President
 - Cliff Speegle Returning Pool and Grounds
 - Patrick Thurmond Returning Webmaster
 - Karen Bartelli Secretary and Architectural committee
 - Kyle Kuhlman Treasurer
- Our next AMHOA meeting is scheduled for March 5th
- All AMHOA Board Meeting after March 5th, will tentatively be held on the first Monday of the Month at 7:00, Price Chopper cafeteria

VICE PRESIDENT: no new information to present

TREASURER:

- Budget for 2019 complete and will be presented to Young Management
- Approx 30 homeowner still need to pay AMHOA fees
- Our contract with Deffenbaugh expires at the end of 2019, over the next few meetings the board will start looking into new contracts

ARCHITECTURAL COMMITTEE:

• Reminder to resident that if you are planning on changing your house color, you must display a 2'x2' sample on the outside of your home along with completing the online request form at <u>myambermeadows.com</u>

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SOCIAL EVENTS:

- Social Event and dates for 2019
 - Spring Garage Sale April 11-13
 - Easter Egg hunt April 13th

- 4th of July parade July 4th
- Adult Pool Party Aug 10th
- Fall Garage Sale Sept 13-15
- Fall Fest Oct 12th
- Christmas Light Contest date TBA

SECRETARY:

• Reminded board member to log member contacts on the new 2019 form

GROUNDS AND LANDSCAPING:

• 2 bids proposed for Lawn Care and Landscaping - after review, board approved to award Bretton Lawn Care with the 2019 contract

. <u>POOL:</u>

• The Pool code will be changing for the 2019 season - the code will be provided to members closer to the annual pool opening. Remember please keep the pool code private.

WEBMASTER:

- Patrick has creating a testing site on which he is experimenting with way to increase navigation for the AM webpage
- He has completed a Google lighthouse audit, complying information about our current website. He is planning to make adjustments according to the result
- If you are new to the neighbor or have had a change in your contact information, please follow directions online at Myambermeadows.com to update your information. Communication with Amber Meadows homeowners is largely provided through emails listed on this site.

Next Meeting: March 5th, 2019 @ 7:00PM Location: Price Chopper, 11700 W. 135th Street, OP, KS. Cafeteria