

Amberfield HOA Minutes

November 21, 2019

Present: Dorian, Gerald, Michael, David, Gaston, and Henry from Abaris.

- Meeting called to order at 7:04 p.m.
- Resident of 208 Twisted Stalk Drive was requested to attend this evening's meeting to discuss a perpetual lack of yard maintenance, as reported by a neighbor. The resident did not attend. Abaris to send a note to FSC to maintain the area. Once addressed, any future occurrences will result fines to the resident.
- Minutes from the October 17, 2019 HOA meeting were approved.
- Board reviewed ACC fine waiver requests from 10 Narrowleaf and Suffield Drive. Both requests were granted and fines were waived.
- The 2020 proposed budget that was mailed out to all Amberfield homeowners was approved by the board.
- A resident who requested to make monthly payments for next year's dues will be advised to make quarterly payments.
- Board reviewed an email from a resident who was concerned about severe lawn issues from construction of the new retaining wall. After these issues were reviewed by CSG Engineering, the board took their suggestion into account and granted the proposed \$900 to add river rocks. Also, a motion to fill the trench and apply sod was also approved for \$800.
- The proposal from FSC to fix the drainage issue behind 307-313 Fleeceflower Lane was reviewed. Before committing to the project, David will inspect the area and the board will make a decision based on his feedback.
- No action was taken on the proposal from FSC to address the erosion issue near 301 Twisted Stalk Drive—as reported by board member Michael Greenberg.
- In review of FSC proposal for landscaping services in 2020, the board made an amendment to the proposal to include organic spray instead of Roundup.
- The 2019-2020 snow removal proposal from Perrca Nursery for was reviewed by the board and granted.

- Two proposals from FSC and S&P Tree to remove the pine tree by 1 Narrowleaf Court were reviewed. The lesser cost option from S&P for \$1,275 was accepted by the board.
- A motion was made by board member Dorian to save money and resources on the printing of the often hefty management reports. Board members agreed with the both the fiscal and environmental benefits and will be using tablet devices to review reports in the future.
- HOA meeting for November was adjourned at 8:25 p.m.
- Immediately following the regular board meeting, The Subsequent Annual Meeting was held and announced the re-elections of Michael (VP) and Margarita (Secretary). Congratulations to both.
- The Subsequent Annual Meeting was adjourned at 8:30 p.m.