

AMBERFIELD HOA MINUTES

OCTOBER 17, 2019

Present: David, Michael, Margarita, Gaston, Shireen and Henry from Abaris.

- HOA meeting called to order at 7:02 pm.
- September 2019 HOA minutes **approved**.
- Board reviewed and **approved** the annual deferred assessment resolution from independent auditors, Goldklang Group.
- Board reviewed and **approved** 2020 budget.
- Notice sent to all homeowners announcing the Annual meeting. The two 3-year positions currently held by Michael Greenberg and Margarita Silva are up for election and both of them are running for re-election. Subsequent annual meeting did not have quorum. Another one will be held in November 2019.
- Resident requesting a community yard sale. Board members informed Abaris to send resident a letter to see if resident is willing to organize yard sale in Spring.
- Email from resident of 602 Suffield Drive received regarding the fence that sits behind the backyard on common ground which some planks have fallen on resident's backyard. Information conveyed to FSC. Motion made and **approved** by Board for FSC to replace fence parts for a total of \$600.00.
- Attached for Board's review is email from resident expressing his concerns regarding other residents not picking up after their dogs. A dog defecated in front of resident's home on the common grass property. His primary concern is that the landscaping company will mow that grass without seeing the dog's fecal matter causing it to be spread on his property, the sidewalk, and the parking lot. Information received and owner identified of dog that was off the leash. Board informed Abaris to send letter to owner.
- Board reviewed email from resident expressing their concerns regarding a tree that needs to be taken down. Board reviewed proposal from FSC. Board member requested another quote. Abaris will acquire another bid from S& P Landscaping .
- FSC requested to schedule a fall-walk around of the grounds to identify any areas in need of enhancement. Erosion by soccer field is getting worse.
- Abaris sent proposal to pool companies requesting bids for the 2020 pool management contract. Board reviewed and **approved** to accept RSV Pools Inc bid of \$59,736. Continental's bid was \$69,900.
- At the Board's request, management sent a request for a proposal to Potomac Garden Center for a bid for the 2020 landscape contract. Their cost is \$89,407.50. FSC's cost is \$51,829.45. Board accepted and **approved** FSC's proposal and requested they forward an email every time work is completed.

- Fines to be waived for 408 Fleeceflower Drive, 102 Autumn Flower Lane. Infractions have been resolved and corrected. 408 Suffield Drive the fine will stand. It was shown, owner was sent letters indicating the infraction.
- Board **approved** for 230 Lazy Hollow Drive owner have a handicap sign placed in front of her home. MVA handicap tag must be provided.
- Board adjourned at 7:56 p.m.