

AMBERFIELD HOMEOWNERS ASSOCIATION MINUTES

JANUARY 21, 2021

Present: David, Michael, Nelida, Gaston, Gerald, Margarita, Dorian, and Glen from Abaris.

- Meeting called to order at 7:14 pm.
- November 19, 2021 minutes **approved**. **Reminded Glen to work on action items that are in bold.**
- Board reviewed and **approved** the renewal proposal from Goldklang Group for the 2020-2021 audit and tax preparation services.
- Board **approved** for Dorian to be the Treasurer.
- Board reviewed proposal from RSV Pool for the 2021 pool management services. Board requested Abaris to set up a call with RSV Pool to ask questions regarding how they are to operate and to provide clarification on possible COVID pool closure.
- Board discussed and **approved** to reduce the service of the bi-weekly Busy Bee clean up service. Board will re-access if service needs to be brought back to original pick up schedule in the Spring.
- Board requested for **Abaris to ask a company to review the security system by the pool with a Board member and to schedule a date.** The company will be asked the cost to check the security footage and what if any required maintenance.
- **Executive Session called to order at 7:52 pm.**
- Board reviewed email request from owner of 113 Fleeceflower Drive to waive their three late fees. Board discussed that the goal of the fine was to fix the discrepancies. Owner complied. Board **approved** to waive the fee.
- Discussion was made regarding 303 Leafcup Rd failure to pay their fines and HOA dues. Attempts made to serve owner. However, server was unable to reach owner. **Board requested Abaris to check with their attorney to employ a process server to serve this owner. Owes over \$4,000 in fines and HOA fees. Board also requested we check to remove pool pass privileges.**

- The next Board meeting will be held via WebEx on Thursday, February 18, 2021.
- Board adjourned at 8:10 pm.