Amberfield HOA Meeting January 20, 2022

Present: Dave, Mike, Neli, Gerald, Margarita, Dorian, Brandan, Henry and Glen from Abaris.

- Meeting called to order at 7:07p.m.
- Election of Board officers were done. **Board approved** for David Rosen to be re-elected as President, Brandan Jason appointed to the HOA Board as Member at Large, Nelida Andres to help the AERC Committee.
- Board approved November 18, 2021 minutes.
- Board approved extension for 410 Twisted Stalk Drive to repaint and correct door and deck by March 31, 2022.
- Board approved to fine 3 Lazy Hollow Way \$200 a month starting April 1, 2022 until required repairs are completed.
- Board received correspondence from Perreca Nursery & Landscaping to have common walkways of the community serviced. Board approved to keep original contract intact. Per City ordinance, owners are required to service their sidewalks in front of the home that pertains to them.
- Proposal received from FSC to cut 3 large pines and haul away all debris. Total proposal is \$5,090.00. Request made by 13 Lazy Hollow Way to trim or cut pines that are hitting her property and sap falling on her property. Board requested for Abaris to check with FSC on how much it would cost to trim the branches. Once Board receives proposal, they will vote.
- Board reviewed correspondence from CSG's cost comparison for replacing the current wall with either timber or Redirock material. Board approved with two opposing to replace wall with Timber for 10A and 10B.
- Board approved to have meetings to discuss capital projects versus having to approve via emails. Only 4 members are required to vote during these meetings.
- 9 Earth Star Place requested to have 2 storage pods at two parking spots near his home while renovations are being conducted to home. The time frame is 2 weekends. **Board**

- approved request and if owner could keep it to 1 parking spot it would be appreciated.
- Board received notice of a white Honda parked for two weeks in the same spot by the 200 block of Fleece Flower Drive.
 Board approved with two opposing for towing company to place a sticker and give the owner one week to move the car.
- Mike indicated illumination of lights behind the shopping center are being obscured by branches. Shopping Center contracted to trim branches. However, there is some question to branches being properly trimmed. Board requested Abaris to verify with FSC if further trimming is needed.
- Board approved to give 236 Lazy Hollow Drive until March 31, 2022 to comply with changing their white deck to wood color.
- Regular Board meeting adjourned at 8:57p.m.
- Executive Session commenced at 8:58p.m.
- Email correspondence received from owner of 221 Lazy Hollow Drive requesting waiver of the fines assessed to the account for outstanding inspections violations. Board disapproved to waive fines.
- Received correspondence from 203 Twisted Stalk Drive for fine to be removed from their account. All violations have been fixed and images of completed work were sent to Abaris. Board approved to waive the fine.
- Board requested for Abaris to contact the lawyer to follow up with 303 Leafcup Road's request to provide a payment proposal for the fines. Was a proposal given and when can the Board review.
- The next virtual Board meeting will be held Thursday, February 17, 2022.
- Executive Session adjourned at 9:05p.m.