

Amberfield HOA Minutes

Thursday, February 16, 2016

Present: Michael, Richard, Gerald, David, Gaston, Nelida, Margarita, and Henry from Abaris.

- Call to order at 7:11 pm.
- Minutes from January 19, 2017 Board meeting approved.
- Motion made and approved to renew audit and tax preparation from UHY.
- Owner of 104 Fleeceflower Drive's request to waiver fine denied by the board.
- Owner of 11 Narrowleaf Court's request to have late fee waived from their account approved by the board.
- Letter received from City of Gaithersburg regarding traffic safety concern at the Muddy Branch Square Shopping Center. The establishment responded affirmatively and has made the requested change. However, oversized vehicles were noted parked in obstructive spaces this week. Board to wait until next meeting to observe further adherence.
- Abaris to confirm where owner of 109 Fleeceflower Drive parks to review threatening notes left on her car and to review dog waste left in the grass strip in front of her car. (common area). Resident suggested placing a temporary sign as a reminder for owners to pick up after their dogs.
- Motion made and approved for FSC to remove limbs on Pine tree that is growing close to 201 Fleeceflower Drive's chimney. Quote is for \$500.00.
- Abaris to check alternative material such as Astro turf or mulch at each dog waste station in lieu of the expensive flagstone pads (\$3,548.00). Material at Waste Stations would eliminate mud and contribute to the use of stations.
- Motion made and approved with one abstain to approve proposal from Precision Concrete Cutting and go with option 2 (Trip

Hazards 5/8 and up \$6,222.50) for cutting services on common sidewalks throughout the property wherever trip hazards exist.

- Owner of 415 Amberfield Lane requested more time and to waive fines. Board to consider waiving fines once corrections are made.
- Abaris to send letter to new owner of 8 Narrowleaf Court to fix issues that were previously indicated.
- Pine tree on Suffield Drive needs to be cut down. Top fell off. Tree located across from bus stop at the entrance to Amberfield on the right.
- Motion made and approved to pay Web Developer, Laura Martinez \$750.00 for work on the website. Board requested e-mail invoice from developer.
- Meeting adjourned at 8:10.