Amberfield Board of Directors Meeting April 25, 2023

Present: Dave, Neli, Gerald, Dorian, Brandan, Tyler, plus Henry and Shireen from Abaris.

- Meeting called to order at 7:04 pm
- Minutes from March not available. Tabled for review.
- Resident called in and requested a steel mesh to cover storm drain (300 block of Amberfield) to prevent groundhog(s) from accessing. Board agreed to have Abaris secure quotes.

Correspondence to/from Management:

 Board approved proposal from Playground Specialists to replace two toddler swings and also have an inspection conducted of the other tot lot swings in the community to see whether they need to be replaced.

Old/New Business:

- Motion was made and approved for S&P Tree Care to cut down and remove the dead
 maple trees along Suffield Dr. and subsequently replace them. Approval also includes
 spring/fall treatments of maples infected with gloomy scale. A total of 53 trees will be
 removed or treated. Additionally, the board will revisit the possible pruning of healthy
 trees in the fall.
- Proposal from FSC to repair the loose flagstones on Suffield Dr. (towards the entrance of the community) was as approved by the Board.
- Meeting adjourned at 7:50 pm.