

Amberifield HOA Minutes

October 19, 2017

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

- Meeting called to order at 7:00 p.m.
- September Minutes **approved**.
- No quorum was had for Annual Meeting providing the proposed 2018 budget. Board **approved** to reconvene Annual Meeting in November.
- No hearing was necessary for 131 Lazy Hollow Drive. Complied with restoring appropriate authorized color on front door.
- Proposal for Landscape improvements and drainage corrections behind 201 - 205 Autumn Flower Lane was prepared by FSC. Board **approved** first step. It will be a two-step process. Pine trees and Pear tree will be removed in the fall. Regrading and seeding to be revisited in the Spring.
- Proposal submitted from FSC for replacement of the old split rail fence above the retaining wall located behind 512 Suffield Drive where the leaning tree was taken down. Board **approved** to replace only sections that were damaged. The quote should be less than the \$2,000 originally submitted.
- Engineers for the retaining wall and fences replacement project may recommend different contractors for different walls. Every wall and fence will be itemized.
- Budget was **approved**.
- Resident of 109 Fleece Flower shared water collects behind homes of 105-107 Fleece Flower. Possible sink hole and concerned with mosquitos. Abaris to view area.
- Resident again brought up the possibility of placing flag stones in front of each of the dog stations located by the pool near the tennis courts and one in front of Richard's house. During winter, those areas become muddy. Board did not make decision. Table for next meeting.
- Meeting adjourned at 8:01 p.m.