

Amberfield Homeowner's Association Meeting
November 18, 2021

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

- Meeting called to order at 7:05 pm
- Amended minutes for October 21, 2021 were **approved** by Board.
- Annual meeting notice sent to all homeowners. Annual meeting will be held immediately following the regular Board meeting.
- Board reviewed proposal from Olmos Bros Landscaping to repair the retaining wall by the 600 block of Suffield Dr. CSG provided an estimate to replace the retaining wall. **Board requested Abaris to check with Olmos Bros on the price point estimate for stone or ready rock. Board will discuss in January.**
- Board reviewed RSV Pools renewal proposal for the 2022 pool season. **Board approved to renew contract with all the terms and Neli to discuss with them items to be done for clarification.**
- Board reviewed Perreca 2021-2022 snow removal renewal contract. Motion made and Board **approved renewal contract. Dorian to provide map indicating highlighted spaces to plow.**
- Board reviewed renewal contract for FSC Landscaping. **Board requested FSC inform Board when replacing a tree, to include the type of tree and its location. Board approved renewal contract.**
- Mike indicated **there are limbs, branches needing to be picked by FSC by the multi-purpose court.**
- Mike indicated **Dog waste station hamper for the collection box is missing. Near Earth Star Court.**
- **Letter to be sent to 206 Fleece Flower Drive. There's a trailer parked in the driveway.**
- Board discussed to buy new mailboxes. There are 42 mailbox clusters. **Board to verify which mailboxes need replacing. Board to review in January 2022.**
- Dorian shared an Affidavit Judgement was submitted and it was denied. We never received the summons. They refiled it as of last October. Person has not paid dues.
- Neli to take out old chairs and tables in pool for bulk pick up. Will order new tables in the Spring.
- **Annual meeting to order at 8:19 pm.**
- Board elected Mike to be the new Abaris Liaison. All requests by Board members to go through Mike and he will forward to Abaris.
- Neli volunteered to be part of the AERC.
- Glenn informed Board about last year's annual meeting of November 2020. Board approved minutes retroactively.
- Due to the holidays, there will be no meeting in December. The next virtual Board meeting will be held on Thursday, January 20, 2022. **Meeting adjourned at 8:30 pm.**