

## AMBERFIELD HOMEOWNERS ASSOCIATION MEETING

SEPTEMBER 16, 2021

- Present: Dave, Neli, Gaston, Gerald, Margarita, Dorian, Glen and Shireen from Abaris.
- Meeting called to order at 7:02p.m.
- Board approved August 19, 2001 Board meeting with one abstaining as member was not present for the last meeting. Minutes to reflect Board reviewed resident's complaint regarding mice in her row of townhomes. Board is not responsible for pest control in homes only in common areas.
- Board approved request for 112 Leafcup for exhaust vent on front side of their home. Approval given contingent with ensuring the color is conforming to the color of the home.
- Board reviewed email from homeowners living on Lazy Hollow Way, Leafcup Court, and Autumn Flower. Unless pests are a problem in common areas, the Board determined it's the responsibility of the homeowner to manage pest control.
- **Old/New Business:**
- Board approved FSC's proposal for the removal of three pines trees near 219 Amberfield Lane. Board also approved the proposal to remove the big tree by 302 Leafcup Rd.
- Board had a telephone call with Wayne Hosking, Vice President of Construction Systems Group, Inc. to discuss their Retaining Wall Interim Repair Assistance proposal. Board requested he do a time and materials basis proposal to shore up the retaining wall behind the 600 block of Suffield Drive. This would be a short-term solution until HOA has enough funds to cover for a new retaining wall. Mr. Hosking to meet with contractor and write a report with options for a short-term solution to hold up the wall. Motion to approve this assessment was **approved by Board**.
- Board granted an extension to 102 Autumn Flower Lane for repairs on home until October 18, 2021.
- 166 Lazy Hollow Drive installed two structures in backyard for the growing of vines. Owner to submit an AERC request after the structure was built. According to bylaws, no structure can be as high as their fence. **Application denied by board. Owner given until October 18, 2021 to remove the structures.**
- Abaris to provide Board options on looking at new mailbox structures. Current mailboxes are rusted and old. This project will be looked at for next year.
- **Board approved the \$900 cost to pay to FSC for the new concrete slab supporting the mailbox by the dead end of Lazy Hollow Drive.**
- **Board requested for Abaris to provide a date as to when the pool cover will be placed on the pool.**

- **Board asked Shireen for the Pool Company to reimburse the HOA for the missed hours pool was closed.** Pool was closed for the last two weeks of the pool season due to insufficient coverage by lifeguards. Shireen requested hours they missed.
- Meeting adjourned at 8:08 p.m.