

## Amberfield Homeowners Association Meeting

May 19, 2022

Present: Dave, Michael, Neli, Gerald, Margarita, Dorian, Brandan, Glen & Andrew from Abaris.

- Meeting convened at 7:08 pm. April 2022 minutes were approved by Board.
- Motion made and Board approved proposal from FSC for concrete work above the retaining wall on Lazy Hollow.
- Motion made and Board approved FSC proposal to install a 45 Ft long French drain at the rear of 210 Fleeceflower.
- Motion made and Board approved for CSG to accept wall #10 in Redi-Rock due to the conservation area behind the HOA property. Board requests pricing information on split-rail and metal fences since the new wall will require fencing per City Code.
- Board reviewed the proposals from FSC's walk around of the community with Neli and Dave. The larger of the 2 proposals has been used as a basis for the matching grant submission so the work cannot begin until the grant application is approved. Board requested for FSC to revise the proposal to include all findings from the walk thru and any other items submitted after the walk thru. (May 9<sup>th</sup> and May 17<sup>th</sup> proposals to include images). Board to make determination when all proposals are received. Some plantings are covered by the grant.
- Mike requested Glen to check email received from Kaitlyn regarding repairs to the multi-purpose court. Repairs were scheduled to be conducted on May 18<sup>th</sup>. To date, no repairs were conducted.
- Neli to verify with cleaning company to have inside quarters of pool cleaned before opening day. Neli to ask Henry the status of ordering pool furniture. Neli indicated 4 tables, 9 umbrellas were to be ordered. Neli to buy umbrella stands and be reimbursed by Abaris.

- Board requested Abaris to check the original pool cover invoice to check if a container was ordered to store the cover.
- Neli asked where the pool pass application is located. Abaris indicated it is on the website.
- Gerald was approached by a resident to share some residents are not keeping their lids on their trash receptacles. Gerald instructed resident to identify the residents so a letter can be sent by Abaris.
- Dorian asked Glen if the pool inspection was conducted this year and if repairs were needed. Glen indicated the pool passed inspection and no repairs were needed.
- Motion made and Board approved to replace mailbox located in front of 233 Lazy Hollow Drive. The bottom is rusted.
- At 8:18 pm motion made and Board approved for HOA general meeting to adjourn.