

Amberfield HOA Minutes

February 17, 2022

Present: Dave, Michael, Gerald, Margarita, Dorian, Brandan, Henry and Glen from Abaris.

- Meeting called to order at 7:06 pm.
- January 29, 2022 minutes **approved** by Board. Margarita will correct edits made by Neli and forward to Glen.
- Simon from RSV Pools attended meeting. He shared he can't control the number of applicants that will respond to work at the pool this summer. He brought up the pros and cons of having teenagers from the community apply for the position of lifeguards. As an incentive, he will be conducting classes to cover safety, certification in CPR at a cheaper rate. He will include a free t-shirt to wear as part of the uniform. If applicants successfully complete all the training, he would return \$100.00 back from the cost of the training. He would have lifeguards initial a list of responsibilities expected of the job. A supervisor will be visiting the pool every day for 45 minutes to discuss with the lifeguards any concerns and or needed lifeguard training. **Board member emphasized the cleaning of the bathrooms and to report any repairs needed immediately to Abaris.**
- **Board approved** the quote from FSC to trim the 3 large pine trees by 13 Lazy Hollow Way.
- **Board approved** to have RSV Pools to advertise for lifeguards from the community, **two Board members disapproved**. **RSV's Flyer to be posted on the bulletin Board and sent via email blast to the community. Gerald to post flyer on website. Abaris to provide Flyer.**
- **Board approved for CSG's additional cost for the design drawing fee for the timber wall retaining wall replacement project behind the 600 block of Suffield Drive at a cost of \$15,000 for the design fee under the condition Shireen provides her position on this and if she could reach out to CSG to see if there is some wiggle room on the \$15,000 designer fee cost.**
- Board member had some corrections to the Amberfield Focus List for 2022 Inspections. TV, Radio and other aerial antennas are allowed to be on

outside of houses **according to Federal Law**. In order to change in the By-Laws, 2/3 of the community has to agree. Change Holiday lighting on decks or backyards to Decorative lighting on decks or backyard area are acceptable year-round. End units **are not** allowed to store/trash/recycle bins on the side of their units.

- Concern was raised by Board member that there are many different staff members in Abaris answering our requests. We are worried that the concerns from the Board members will be dropped or changed. Glen responded Abaris works as a team. They address emails as they come in.
- Board noted Neli's concern regarding an owner's email complaint and disparaging words against the Board. This owner has historically made inappropriate comments against the Board. A letter was sent to her previously to cease and desist.
- Regular Board meeting adjourned at 8:10 pm.
- Executive Session commenced at 8:11 pm.
- Board did not approve to waive the fines for 221 Lazy Hollow Drive. This was listed in the last January 20, 2022 minutes. This property is listed as a Residential Property and not a rental. Board requested for Abaris to notify owner to list the property as a rental with the City of Gaithersburg.
- The next virtual meeting will be held on Thursday, March 17, 2022.
- Executive Session adjourned at 8:23 pm.

