

Amberwood Homeowners' Association

Meeting Minutes

January 6, 2010

I. Call to order

Steve Crutchfield called to order the board meeting of the **Amberwood Homeowner's Association** at **7:02 p.m.** on **January 6, 2010**.

II. Roll call

The following persons were present:
Steve Crutchfield, President
Tbone Huffstickler, Vice President
Donna LaFrance, Treasurer
Holly Barrett, Secretary
Kim Olen, Special Events
Joe Kanipe, Director
Mike Spadafora, Director
Ron Schoolcraft, Director
Mansour Hansan, Director
Christine Molnar, Neighborhood Watch

III. Approval of minutes from last meeting

The minutes from the last meeting were approved by the President prior to the meeting.

IV. Treasurer's report

Donna LaFrance presented the Treasurer's report. She also reported on the financial results for 2009 and the 2010 Budget. She provided an update on the HOA dues, and the Board approved a 6 month payment plan for those neighbors who request it. Payments must be received every month. A skipped payment will result in the full balance coming due immediately.

V. Open issues

- a) Mansour Hasan updated the Board on the double insurance billing problem. He has sent all requested documentation to both companies. The issue should be fully resolved.

VI. New business

- a) Joe Kanipe reported a street light which is flickering.
- b) Special Events Committee
 - 1) Kim Olen is currently recruiting neighbors to assist her on the Special Events Committee.
 - 2) The Board brainstormed ideas for neighborhood events this year. They include: an out of neighborhood event like a restaurant, a Valentine's Day Dance, an ice cream social, the annual Easter Egg Hunt, 4th of July event,

Chili cook-off with Halloween, National Night Out (8/3/10) with a Back to School event, BINGO, Summer Olympics with crazy little games last about 6 weeks, yard sale.

- 3) It was also suggested that some events be designated as alcoholic-free beverages only
- c) The next newsletter needs to include Amberwood on Facebook and Spring Cleaning suggestions such as pressure washing fences and siding.
- d) Steve Crutchfield reminded everyone that architectural review requests must be in writing and signed.
- e) Christine Molnar is working with Rick and Steve to coordinate the Neighborhood Watch program. She is going to touch base with all Block Captains to ensure they are still willing to volunteer and that they have contact information for all the designated houses.
- f) Tbone reiterated that committees within the Board would be a very efficient way to work and would spread the workload. He suggested some of the following would be beneficial: Architectural Review; Landscape, Lighting, and Water; Pool and Guest Relations; Special Events; and New Neighbor Welcoming.

VII. Adjournment

Steve Crutchfield adjourned the meeting at **8:46 p.m.**

Minutes submitted by: Holly Barrett

Minutes approved by: Steve Crutchfield
