

**Amberwood HOA  
Minutes for the Meeting  
Of the Board of Directors  
June 24, 2004**

**GENERAL BUSINESS**

- I) Meeting Called to Order at 3:45 p.m.
  - a) Board Members in Attendance: Paul Powell, James Dorney and Brian Saathoff.
  - b) Attending from Severn Trent: Kathy Ford and Liz Crenshaw.
  - c) Establish a Quorum: Established (Paul Powell present and James Dorney present)

**AMBERWOOD BUSINESS**

- II. Board adopted resolution accepting Adam Boenig's resignation from the Board and appointing Brian Saathoff as replacement, then continued with business at hand.
- III. Officers were elected by Unanimous written Consent as follows: President, James Dorney; Vice President, Paul Powell; Secretary, Brian Saathoff.
- IV. Minutes from May 27, 2004 meeting were reviewed and approved.
- V. Reviewed delinquency listing.
- VI. Reviewed and approved Covenant Infractions Report.
- VII. Reviewed and approved financials.
- VIII. Managers' Report on specific items:
  - a. Resident's requested permission to have a neighborhood garage sale and to submit expenses for advertising and signage. Board granted permission for the sale, as there is nothing to the contrary in the covenants, but suggested homeowners each contribute to a pool for the advertising since the HOA will not earn funds from the sale.
  - b. The Board reviewed SunPorts proposal for a shade covering over the baby pool and approved the expenditure and directed Severn Trent to proceed with the order and installation.
  - c. The Board reviewed the Pool Committee's mission statement and charter and the list of suggested changes they submitted. The Board agrees that most statements are appropriate within the structure and scope of the committee, however, they did not approve the following requested changes:
    - The Board takes the position that pool access can not be denied any resident during a private party therefore a reservation/private party system is not approved. Further the Board noted to allow reservations also changes the ratio of residents to guests as provided for in the Pool Rules and presents a liability issue with larger numbers of unsupervised children.
    - The Board directed Severn Trent to make the appropriate changes to the gate encoding to allow for earlier daily access (for lap swimmers), but chose not to extend hours later.
    - The requested "Children At Play" signs were approved last month, have already been ordered and are awaiting City of Kyle direction for installation.
    - The Board deferred the request to close off the street for National Night Out to the City of Kyle as it would be their jurisdiction.
- VIII. Scheduled July's meeting for Thursday, July 27, 2004 at 3 PM.
- IX. The meeting was adjourned at 4:05 PM.

Amberwood Board of Directors' Meeting Minutes approved this \_\_\_\_ of \_\_\_\_\_ 2004, by a

motion from Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_.

Aye's \_\_\_\_\_ Nay's \_\_\_\_\_ Abstains \_\_\_\_\_

Director \_\_\_\_\_

Director \_\_\_\_\_