



**AMBERLEIGH HOA BOARD MEETING**

**Thursday, September 27, 2018  
Franconia Moose Lodge**

1. **Owner's Forum**
2. **Action Item:** Approval of August 23, 2018 Meeting Minutes
3. **Action Item: Landscape/erosion control enhancements – Greg Melenchen**
4. **2019 Draft Budget Review**
5. **Tree List Review**
6. **Committee Reports:**
  - Architectural Compliance/Modification: Meg Ver Straten, Mike Jones, AJ Shed;
  - Communications Committee: Joe McCormack, Co-Chair, John McMahan, Co-Chair and Linda Esah.
  - Social/Activities Committee: Meg Ver Straten.
  - Grounds/Tree Committee: Greg Melenchen, Chair, and John McMahan
    - Erosion Control Project Status
    - Asphalt Repair/Replacement Status
  - Rules Review Committee: Mike Jones, Chair, and John McMahan
7. **Management Report Additional, if any:** Lana Reynolds, CAMP and Lisa Puma, Concierge
  - Tennis Court Contract
  - General Information
8. **Executive Session –**
  - i. Delinquency Report (if available)
9. **Adjournment**