



AMBERLEIGH HOA BOARD MEETING

Thursday, July 26, 2018
Franconia Moose Lodge

1. **Owner's Forum**
2. **Action Item:** Approval of May 24, 2018 Meeting Minutes
3. **Action Item:** Change to Website Capability and FB Policy
4. **Action Item:** Shenandoah Landscape Re-seeding Proposal
5. **Action Item:** Owner Request for Tow Reimbursement
6. **Committee Reports:**
 - Architectural Compliance/Modification: Meg Ver Straten, Mike Jones, AJ Shed;
 - Spring Architectural Inspections Report
 - Communications Committee: Joe McCormack, Chair, Linda Esah, and John McMahon.
 - Social/Activities Committee: Meg Ver Straten.
 - Grounds/Tree Committee: Greg Melenchen, Chair, and John McMahon
 - Erosion Control Project Status
 - Asphalt Repair/Replacement Status
 - Rules Review Committee: Mike Jones, Chair, and John McMahon
7. **Management Report Additional, if any:** Lana Reynolds, CAMP and Lisa Puma, Concierge
 - Tennis Court Contract
 - General Information
8. **Executive Session – Birchleigh Owner Violation**
 - i. Delinquency Report (if available)
9. **Adjournment**