

# AUTUMN MEADOWS H.O.A. BOARD OF DIRECTORS MEETING AGENDA

Meeting: Autumn Meadows HOA Board of Directors  
Date: February 21, 2017  
Location: Cedar Hill Recreation Center

- **Start of meeting 7:09pm**
- **Welcome**
- **Establish a quorum-** Quorum established
- **Approve the previous Minutes -** Approved
- **Attendance:** Lois, Jordan, Shelia

## **OPEN FORUM!!**

- Please limit to 15 minutes.
- **Committee Reports**
  - Rules Update – Shelia- Rules con
  - Neighborhood Watch – Shelia; The issue of owners failing to pick up after their dogs is escalating.
  - Newsletter – Lois – Recruiting people to deliver the newsletter.
- **New Business**
  - Owner late fees -Homeowners need to pay the annual HOA dues; In addition to any late charges accrued.
- **Old Business**
  - Easement Update – Attorney continues to work on this.
  - Fence between Victory Flats and Townhomes - The board wants to know whose responsible for maintaining the fence.
  - Barkdust fires – Attorney has contacted Victory Flats. – The board wants to know if there will be a resolution to this issue.
  - Jay Track lighting – Will discuss the issue at a later time.
- **Announcements**
  - Next Meeting Date: March 14, 2017

## **ADJOURN TO EXECUTIVE SESSION TO REVIEW ASSOCIATION AND TOWN HOMES DELIQUENCIES OF ANNUAL AND MONTHLY ASSESSMENTS if needed.**

- **ADJOURNMENT:** 7:30pm