

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

Meeting: Autumn Meadows HOA Board of Directors

Date: March 14, 2017

Location: Cedar Hill Recreation Center

- **Start of meeting: 7:07**
- **Welcome**
- **Establish a quorum**
- **Attendance:** Rob, Lois, Jordan, Darcie Shelia, Jennifer (Homeowner)
- **Approve the previous Minutes for February 2017-** Approved.

OPEN FORUM!!

- Please limit to 15 minutes.
- **Committee Reports**
 - Rules Update: Shelia - The condensed version of the rules will be completed by May.
 - Neighborhood Watch: Shelia - Issue with vehicles speeding in the neighborhood.
 - Newsletter – Lois – Will add information in regards to issues with rats in the neighborhood.
- **New Business**
 - Townhome owners will need to check duct work in their attic space for leaks.
 - Homeowner concern regarding pest control and sighting of rats in the neighborhood.
- **Old Business**
 - Easement Update: Attorney contacting new owner of the property. They will look at the property to give the HOA updates. Need bids for the easement and the fence.
 - Fence between Victory Flats and Townhomes: Will meet with landscaper to discuss options for plants on 174th.
 - Bark dust fires: Working to find a solution to the issue of the fires.
 - Jay Track lighting
- **Announcements**
 - Next Meeting Date: April 11, 21017

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

- **ADJOURNMENT:** Meeting adjourned 8:07