

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

Meeting: Autumn Meadows HOA Board of Directors
Date: April 11, 2017
Location: Cedar Hill Recreation Center

- **Start of meeting: 7:05**
- **Welcome**
- **Establish a quorum:** Rob, Lois, Jordan, Shelia
- **Approve the previous Minutes:** Minutes for April 2017 approved

OPEN FORUM!!

- Please limit to 15 minutes.

- **Committee Reports**
 - Neighborhood Watch-Shelia- No new business
 - Newsletter: Lois: There will no longer be a paper version of the newsletter. It will go digital beginning June 1, 2017.
 - Rules update: The condensed version of the rules will be completed by the annual meeting in May.

- **New Business**
 - **Annual Meeting**-Pizza & Gift Cards will be provided at the annual meeting.
- **Old Business**
 - Easement Update – Paperwork is being filed by the attorney.
 - Fence between Victory Flats & Townhomes- Need bids for the materials to be used for the fence.
 - Bark dust fires- Need bids for alternative landscaping Willamette will provide bids for river rock in lieu of bark dust
- **Announcements**
 - Next Meeting Date: May 16, 2017

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

- **ADJOURNMENT: 7:40**