

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

Meeting: Autumn Meadows HOA Board of Directors
Date: July 11, 2017
Location: Autumn Meadow's Park

- **Welcome**
- **Meeting began at: 7:05**
- **Establish a quorum:** Rob, Lois, Shelia, Jordan, New Homeowners, Ron and two new homeowners
- **Approve the previous Minutes:** Approved

OPEN FORUM!!

- Please limit to 15 minutes
- Ron (Homeowner) reported there is an issue with the sprinkler system at his townhouse. Darcie will contact Willamette Landscaping
- **Committee Reports**
 - Financials: No Issues with the financials-Approved by Jordan
 - Rules Update – Shelia – submitted rules to Darcie for approval
 - Newsletter – Lois
 - Safe Streets Campaign- Lois gave an update
 - Townhouses has approval for pending paint project in 2018
 - Discussion of the vacant lot next to the three-story town houses in regard to paving and using it as additional parking.
- **Old Business**
 - Storage Shed The HOA discussed the purchase of a storage shed for HOA materials.
 - Fence – Start to install 07/18- The new fence has been installed between thee Max tracks & the townhouses
- **Announcements**
 - Next Meeting Date: August 6, 2017

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

- **ADJOURNMENT:** 8:00pm