

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

Meeting: Autumn Meadows HOA Board of Directors
Date: February 10, 2015
Location: Cedar Hills Recreation Center
11640 SW Park Way
Beaverton, OR 97003

OPEN FORUM!!

- Please limit to 15 minutes.
- **Welcome**
- **Committee Reports**
 - Social Committee – Betsy
Donut Social will be May 2, 2015
 - Neighborhood Watch – Natalie & Shelia
 - Newsletter/Website – Betsy
 - Architecture Review – Board
- **Approval January 13, 2014 Meeting Minutes**
Moved by Betsy, second by Shelia
- **Old Business**
 - **Board vacancy will be moved to May meeting**
- **New Business**
 - **Financial Report/Payment of Bills- Approved moved by Betsy, second by Shelia**
 - **ARC Requests- Removal of tree from homeowner-Denied**
 - **Management Report HOA Combined List-**
 - **Homeowner Correspondence-Management Report**
 - **Site Visits-**
 - **Review 2015 Budgets**
 - **Adoption of 2015 Budget and Assessments**
 - **Set 2015 Meeting Dates**
 - **Other New Business-**
- **Attendees**
 - **Patrick Bratz**
 - **Betsy Peets**
 - **Shelia Lowell**