

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

Meeting: Autumn Meadows HOA Board of Directors  
Date: April 14, 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 February 10, 2015 Meeting Minutes**  
**Moved by Betsy, second by Shelia**
- **Old Business**
  - **Board member vacancies**
- **New Business**
  - **Financial Report/Payment of Bills- Approved moved by Betsy, second by Shelia**
  - **New Enforcement Resolution – Board approved, B&H to mail to all owners.**
  - **ARC Requests- Approved by Betsy, Shelia**
  - **Management Report HOA Combined List-**
  - **Homeowner Correspondence-Management Report**
  - **Site Visits-**
  - **Discussion/Approval Concrete Replacement Bid – Approved by Betsy, Shelia**
  - **Discussion/Approval Willamette Tree Replacement Proposal -Approved**
  - **Election of New President – Approved Shelia**
  - **Other New Business-**
- **Attendees**
  - **Patrick Bratz**
  - **Betsy Peets**
  - **Shelia Lowell**