

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

Meeting: Autumn Meadows HOA Board of Directors  
Date: May 16, 2017  
Location: Cedar Hill Recreation Center  
Start of meeting: 8:20pm

- **Welcome**
- **Establish a quorum** -Quorum established – Rob, Lois, Jordan, Shelia, Natalie
- **Approve the previous Minutes.** Approved by Jordan, Second by - Rob

## **OPEN FORUM!!**

- Please limit to 15 minutes.
  
- **Committee Reports**
  - Rules Update – Shelia
  - Neighborhood Watch –Shelia
  - Newsletter – Lois
  
- **New Business**
  - Election of officers: President: Rob, Secretary: Jordan, Director - Lois, Director - Soroush
  - Bid for rock on 174<sup>th</sup>: Board approved the use of river rock
  - 11748 Falling Leaf: - The ARC has been approved by the board.
  - Storage Shed: Would like to example of storage containers. The easement may be used for parking spaces or a storage shed.
  
- **Old Business**
  - Fence between Victory Flats and Townhomes: Board would like a bid for the new fence.
  
- **Announcements**
  - Next Meeting Date: June 13, 2017

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

- **ADJOURNMENT:** 8:45pm