

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

Meeting: Autumn Meadows HOA Board of Directors

Date: August 9, 2016

Location: Autumn Meadows Park

- **Welcome**
- **Establish a quorum** – Rob, Lois, Shelia
- **Approve the previous Minutes** – Lois moves, Rob-Approved
- **Meeting called order** - 7:07pm

OPEN FORUM!!

- Please limit to 15 minutes.
- **Committee Reports**
 - Rules Update - Shelia
 - Neighborhood Watch – Natalie & Shelia
 - Newsletter – Lois
- **New Business**
 - Jay Track drainage proposal - Approved
 - Three story dry rot railing proposal - Approved
 - Bark dust proposal – Approved
 - Landscape renovation proposal - Approved
- **Old Business**
 - Easement Update
- **Announcements**
 - Next Meeting Date: 9/13/16

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

- **ADJOURNMENT AT 8:09pm**