

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

Meeting: Autumn Meadows HOA Board of Directors

Date: September 13, 2016

Location: Autumn Meadows Park

- **Welcome**
- **Rob called the meeting to order at 7:10**
- **Board members present:** Natalie Jordan, Rob, Lois, Shelia
- **Approve August meeting minutes** – Board will approve at a later date

OPEN FORUM!!

- Please limit to 15 minutes.
- **Committee Reports**
 - **Rules Update** – Shelia -will be completed by the next board meeting.
 - **Neighborhood Watch** – Natalie & Shelia –Notice unfamiliar cars consistently circling the neighborhood and leaving. This has occurred on several occasions.
 - **Newsletter** – Lois
- **New Business**
 - **Jay Track lighting** – The board would like to have a bid on lighting, in addition to other options for lighting in the area.
 - **Bark dust fires** – Victory Flats – Homeowners to contact Victory Flats in regards to bark dust fires. The attorney for the Homeowners Association will follow up with a letter to the apartment complex.
 - **Reserve Study** –Comments none.
- **Old Business**
 - **Easement Update** – No update- Board would like a bid for the fence.
- **Announcements**
 - **Next Meeting Date** - October 16, 2016 at Cedar Hills Recreation Center

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

- **Meeting Adjourned at 7:37**