

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

Meeting: Autumn Meadows HOA Board of Directors  
Date: January 9, 2018  
Location: Cedar Hill Recreation Center  
Meeting began: 7:05

- **Welcome**
- **Establish a quorum:** Lois, Rob, Jordan, Shelia,
- Mehrab (**Homeowner**)
- **Approve the previous Minutes.** Approved: Moved-Rob, Second-Jordan

## **OPEN FORUM!!**

- Please limit to 15 minutes: Lois Re: Washington County Safe Streets -contacting the county regarding update as to speeding issue on 175th

- **Committee Reports**
- Financials – Jordan- Finances & budget are on track
- ○ Rules Update - Shelia – Condensed version has been completed and posted to website
- Newsletter -Lois
- **Old Business**
- Storage Shed -Board agreed upon a model, but can't purchase the shed until the issue with the easement has been resolved
- Paving empty lot -The empty parking lot will not be paved until the issue is resolved regarding the easement.
- Parking rentals - The rental of parking spaces is dependent upon the issue regarding easement
  - 2018 Painting Project: The board has chosen a company to begin the painting project of the townhouses. Board approved Summit Construction proposal.
- **New Business**  
New homeowner is concerned with the parking issues in the area.
- **Announcements**
  - Next Meeting Date: February 13, 2018

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

- **ADJOURNMENT: 7:48** Moved: Shelia, Second Lois