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

Meeting: Autumn Meadows HOA Board of Directors

Date: March 13, 2018

Location: Cedar Hill Recreation Center

Meeting Time: 7:10

Welcome

- Establish a quorum: Rob, Lois, Jordan
- Darcie Seal attend from Bluestone & Hockley
- Approve the previous Minutes from previous meeting

OPEN FORUM!!

 Please limit to 15 minutes- Discussion of proposed painting of the Townhouses, the contractor is requesting townhome owners to trim trees and shrubs on their property

• Committee Reports

- o Financials Approved
- o Rules Update To be approved by the board at the next meeting.
- Newsletter Lois The newsletter will contain information in regard to Townhome owners submitting an ARC if they are requesting installation of a satellite dish.

Old Business

- Storage Shed The board will discuss the placement of the storage shed at a future date.
- Paving empty lot Review Bids- Board has perused the bids and the decision has been made to use All City Paving.
- Parking rentals- There will be 5 new parking spots created. The board will send a survey to the owners of the townhomes to see if there is interest in renting monthly parking spaces.
- Execution of painting protect -The painting of the townhomes will commence May or June 2018.

• New Business

 Annual Meeting: May 10th. 2018-The board will provide cookies and drinks. Gift cards presented to four random homeowners.

Announcements

o Next Meeting Date: April 10, 2018

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

• **ADJOURNMENT:** 8:30

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