

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

Meeting: Autumn Meadows HOA Board of Directors

Date: March 10<sup>th</sup>, 2020

Time: 6:00 pm

Location: Cedar Hills Rec Center

- **Welcome:** 6:05PM
- **Establish a quorum:** Rob, Jordan, Wayne, Shelia
- Homeowner: Ron
- Bluestone & Hockley – Darcie Seal
- **PONO Roofing Consultant**
  - Townhome Roof Inspection Report by PONO Consulting - Brad & Carly
    - Discussion on the condition of the roofs. The roofs are at end of life and needs to be replaced. The Board decided to put the roofs out to bid. PONO will provide scope of the project and put the roofing project out to bid.
- **Approve the previous Minutes:** Moved- Jordan, Second: Rob
- **Reports**
  - Financials- Taxes – Jordan signed tax documents for 2019
- **New Business**
  - Townhome Insurance Resolution Draft – On hold
  - Annual Meeting Date: May 12<sup>th</sup> @ 6pm
- **Announcements**
  - Next Meeting Date: TBD:
- **ADJOURNMENT:** 8:30 – Moved: Rob, Second: Shelia

