

# AUTUMN MEADOWS

## H.O.A. BOARD OF DIRECTORS MEETING

### Minutes

Meeting: Autumn Meadows HOA Board of Directors

Date: April 9, 2019

Location: Cedar Hills Rec Center

- **Welcome - Meeting began at 7:00pm**
- **Establish a quorum:** Jordan, Shelia, Wayne, Rob, **Homeowners:** Merhab, DJ & Steven
- **Approve the previous Minutes:** Approved by Jordan, **Second-Shelia**

#### **OPEN FORUM!!**

- Please limit to 15 minutes ; DJ & Steven discussion of Autumn Meadows CC&R & Rules; Bluestone & Hockley management
- **Committee Reports**
  - Financials: Jordan; Approved by Shelia
- **Old Business**
  - Parking Rentals – The board agrees to reduce the monthly rate to \$40.00; Approved by Jordan, Second-Rob
  - Storage Shed: On hold
- **New Business**
  - Annual Meeting
    - ✦ Who will to chair in Rob's absent? Jordan will be acting president during the Rob's absence
    - ✦ Refreshments? There will not be any refreshments at the annual meeting.
      - Townhome Fence Replacement
    - ✦ Goal to start to replace- The board would like to have bids from several companies.
- **Announcements**
  - Next Meeting Date: May 14<sup>th</sup>, 2019

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

- **ADJOURNMENT 7:40 pm**