

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

Meeting: Autumn Meadows HOA Board of Directors

Date: October 22nd, 2020

Time: 6:00 pm

Location: Online Conference

- **Welcome**-Meeting began at 6:00pm
 - Owner in attendance: Ron Dobias
 - Bluestone & Hockley – Darcie Seal
- **Establish a quorum:** Wayne, Rob, Shelia & Jordan
- **Approve the previous Minutes-** Approve
- **Financials:** Month-end financials
 - HOA – YTD - \$2,459 positive net income thru 09-30-2020.
 - Townhomes – YTD - \$13,374 negative net income thru 09-30-2020.
 - Reserves – HOA - \$35,149 and Townhomes is \$346,137
- **Townhome Roofing Project Progress:** Expected to have 3 full crews- completion date Dec. 2020
- **2021 Reserve Studies** - Reviewed
- **2021 Budgets:** Moved - Rob; Second - Jordan – All approved
- **Open Forum** – Discussion in regards to dryer vent cleaning in 2022; Fiber cement shakes- Single family dwellings
- **Adjournment:** 7:07pm