

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Monday, March 15, 2010, at 7:00 p.m.

Location: EMG Associates • 141 Prosperous Place, Lexington, KY

In Attendance: Chris Jones, Board Member • Michelle Cammack, Board Member
• Linda Thacker, Board Member • Michael Fannin, Board Member • Bettina Rice, Board Member • Edwin Gibson, Association Manager

Meeting was called to order at 7:00 p.m. Edwin Gibson announced a quorum was achieved.

Discussion Items:

Limited Common Area Issues:

- We may add chains at the entrance of the lake. We need to add more rock and get rid of dead shrubs and replace them with healthy ones.
- We will not sell land to Brighton East. Send letter about fence encroachment to Brighton East. Give them 12 months to move fences.

Lake Community:

- Need to see if any of the Lake Homeowners want to be on the board or the park committee.

NAMP Grant Status:

- Reimbursement coming.

Park Maintenance Issues:

- Need to install more lighting.

Todd's Road Maintenance Issues:

- Land, shrubs, and trees are not the responsibility of the association. We will review this issue again when it is in progress.

Annual Meeting:

- Wednesday, June 23, 6:30pm
- Try to get a Fish & Wildlife Speaker to attend the meeting.
- Volunteers welcomed
- Decide on prizes for the meeting - possible grand prize "One year of association dues" Must be present to win any prizes.
- Need tickets for prizes
- Insert one page flyer into annual dues invoice with list of prizes and other important information: website, etc...
- Place signs at both entrances, plus the large tent sign.
- Use calling post to announce the meeting.
- Prepare and decide on list of topics for meeting by May 15th.

Entrance Lights:

- Lights are out at the entrance and some other areas. We need to get bids and have them replaced.

Other items:

- What it takes to amend the covenants
- Would like to get all homeowners to register on the website.

Meeting Adjourned: 8:05 pm

Respectfully Submitted, Linda Thacker, Secretary