

Autumn Ridge Homeowner's Association Board Meeting

December 2, 2013 @ 6:00pm
EMG Management Services, LLC
141 Prosperous Place, Suite 21B
Lexington KY 40509

Board Members Present: Linda Thacker, Terri Carpenter, Harold Taylor, Patrick Johnston

Absent: None

Quorum Present: Yes

Proceedings: Meeting was called to order at 6:00pm.

Approval Of Minutes: October 7, 2013 Meeting minutes were distributed and approved.

EMG Management Services Staff Present - Edwin Gibson and Daniel

Guest: Luther Hargis regarding Stream/Flood Plain/Todd's Road Widening Project
Lillie Scheweighardt – 997 Deer Crossing

Old Business:

1. Luther Hargis– Was allowed to discuss efforts with state DOT officials and local LFUCG engineers regarding the new bridge being built over Todds Road (Todd's Road Relocation Project) and impact on the existing flood plain.
 - Contacted State (Waldner). Did not receive any answers; No drawings from state.
 - Met with Keith Lovan, LFUCG. He was forthcoming.
 - Asked about wetlands in project; cumulative impact.
 - Building dam on Andover Golf Course.
 - Will probably need legal assistance to prevent dam on golf course.
 - Anthony Goodman
 - Tom Fitzgerald – Attorney (possible help with stream issue)
 - Board agreed to keep using Luther to address issues w/State and Federal authorities.
 - Luther completed his report and was excused from the meeting.

Note: Patrick Johnston requested in the October 2013 meeting that Luther Hargis make sure all communications with State and local government authorities be by certified mail. Recent communications have been e-mail.
2. Storm stream relocation project - \$80,000 grant from LFUCG to relocate stream on back side of Deer Crossing properties so that erosion control is effected as well as line up properties to stream.
3. Pheasant Run Landscaping project – Patrick Johnston advised that he had not seen the sprinklers work after installation. Daniel also advised that the quote for the landscaping was for one island. He would go back and get another quote for both islands.

4. Other Unfinished Business – Unpaid fees for various homeowners in Autumn Ridge were discussed. Terry Carpenter agreed to assist with the effort of collecting past due fees. An antique car was parked at a resident. A six foot fence was install at a residence. Edwin would send the appropriate letters to notify the homeowners of the infractions.
5. Christmas lights – Terry Carpenter would coordinate setting up lights.

New Business

1. New Director Appointment – Discussions were held on the appointment of a new director. The person being considered did not pay homeowner association dues until threaten with fines and liens. The board agreed not to appoint this individual.
2. 2014 Directors Meetings:
 - February 3, 2014
3. Christmas Light Storage – Patrick Johnston agreed to store them in his garage.

Adjournment: 7:30pm