

Autumn Ridge Homeowner's Association Board Meeting

June 2, 2014 @ 6:00pm
EMG Management Services, LLC
141 Prosperous Place, Suite 21B
Lexington KY 40509

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

EMG Management Services Staff Present: Edwin Gibson, Jared Gibson, Daniel

Approval Of Minutes: Corrected and Approved.

Guest: None

Reports: Terri Carpenter reported on landscaping around the pond. Executive Landscaping cleaned up the area. Patrick advised that he had met with Executive Landscaping for the Pheasant Run landscape project.

Unfinished Business:

1. Home Association Meeting discussions-
 - a. Candidates for the 6th District LFUCG Council will be at the meeting to speak.
 - b. BB&T Bank will sponsor the meeting with refreshments.
 - c. Linda will buy gift cards.
 - d. Edwin will prepare minutes from last annual meeting as Secretary was not present.
2. Annual Budget –
 - a. Increase stream budget from \$900 to \$1500 to address fallen trees
 - b. Luther expenses – He will explain
 - c. Increase website budget from \$50 to \$150
 - d. Work on resolution to maintain fence after Todd's Road widening project is completed.
 - e. Approve bid of Executive Landscaping for Pheasant Run Landscape Project - \$4343.92.
Approved unanimously.
 - f. Budget \$1200 to print AR Directory.

New Business:

1. Patrick will prepare a policy that no bids or professional services will be allowed unless the full scope of the project is in writing, the full price is included and signed by the proposer and approved by the board.
2. Contact Executive Landscape to repair the damaged boxwood at the entrance to AR.

Adjournment: 7:00pm

Respectfully submitted,
Patrick Johnston, Secretary

