

Autumn Ridge Homeowner's Association Board Meeting

October 6, 2014

EMG Management Services, LLC Office

141 Prosperous Place, Suite 21B

Lexington, KY 40509

MINUTES OF October 6, 2014 MEETING

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

Absent: Christine Andres

Quorum Present: Yes

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

Approval of Minutes: August 4, 2014 were distributed and approved

EMG Management Services Staff Present – Edwin Gibson

Guest: Joe Checa

Motion to approve the minutes from August 4, 2014 was made and approved

Reports: Joe Checa of 1112 Autumn Ridge Drive presented photos of the Banbury Hunt houses backing to his and ask for permission to install a 6 ft shadow box fence. The Board voted to approve this request. The Board also agree to allow the six (6') foot shadow box fence along the rear property line for all members whose lot backs up to Banbury Hunt.

Old Business: Bank signature form was signed by Terri, Linda, and Patrick for the purpose of signing checks. Harold Taylor declined.

New Business: The offer of \$68,392.00 from LFUCG for the replacement of the front entry was discussed and the board voted to counter that offer at \$75,000.00. This decision was based on the concern that the old material may not be reused in the new entry.

Sale of common area for the Todds Road project was approved and motion was made and approved for Linda Thacker to sign the memorandum of understanding and deed.

Compliant regarding 1136 Winter Haven Drive was discussed, Patrick Johnston made the motion to send a letter from an attorney to the home owner, Terri Carpenter second the motion.

Discussed Autumn Ridge Deed Restrictions and confirmed chickens and other farm animals are not allowed.

A street tree inspection was ordered and the Board will send letters to home owners not in compliance.

Adjourned: 7:00 pm

Next directors meeting date: December 1, 2014, 6pm

Meeting location: EMG Management Services

Submitted: Harold Taylor, Secretary