

Autumn Ridge Homeowner's Association Board Meeting

December 1, 2014

EMG Management Services, LLC Office

141 Prosperous Place, Suite 21B

Lexington, KY 40509

MINUTES OF December 1, 2014 MEETING

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

Absent: Harold Taylor

Quorum Present: Yes

Proceedings: Meeting was called to order at 6:02pm

Approval of Minutes: October minutes were distributed and approved

EMG Management Services Staff Present – Edwin Gibson, Daniel Hannah

Guest: None

Motion to approve the minutes from October 6, 2014

Reports: Receivables discussed including late fees for late homeowners dues

Motion to move \$1,000 from postage to the holiday budget, motion to accept by Patrick and Christine seconded the motion

Old Business: Discussed Christmas tree lights at the entrance, problems with the CFI switch

Discussion of improvements at the front entrance, Transportation Cabinet

Storm Stream Relocation project – Lilli & Luther are keeping track of this

Todd's Road widening project not aware of anything currently suggested we reach out

Angela Evans, new council member for information,

Christine added a motion to add 2% inflation and counter LFUCG for the entrance from \$70,383 adding \$1,400 new total \$71,783

New Business: Park discussion, neighbors backing to the park could have a survey done and give them the land, minimum to maintain, it is on a flood plan, EMG will call Environmental Quality and Public Works about the land

Street signs – we need to research replacements for the current signs, too expensive to maintain, a motion was made to move money from the fence account \$900 and street signs \$200 to Maintenance and Repair, second from Christine

Andover Hill will not be affected by the Todd Road upgrading so they are redoing their entrance

Adjourned: 7:00pm

Next directors meeting date: February 2, 2015, 6pm

Meeting location: EMG Management Services

Submitted: Terri Carpenter, Secretary