

**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**