

Autumn Ridge Homeowner's Association Board Meeting

January 5
Lexington, KY 40509

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

Management Company Attendees: Mike Adkins and Jason Adkins

Quorum Present: Yes

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

Approval of Minutes: December minutes were approved

Guest: None

- 1.** Reviewed the Autumn Ridge budget in detail. Mike Adkins relocated and allocated budget, to give better picture of the budget.
- 2.** Action Item Report
 - a. Management team meet with KY to discuss removal of trees (most located in park). KU would be paying for the removal of these trees.
 - b. Management team meet with homeowner at 3574 Briarpatch Way to discuss a tree being removed. The Plat for the address was checked, this needs signature of homeowner before removal of tree.
- 3.** A.R. Miscellaneous
 - a. It was decided that the street sign project would be postponed until next fiscal year.
 - b. Future of Andover Golf and Country Club was discussed.
 - c. Chemicals for lake were discussed and a contract for Diamond Pond is needed

Adjourned: 7:30 pm

Next directors meeting date: February 29, 2016 @ 6pm

Submitted: Sandy Wilfong