

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Monday, November 21, 2011, at 6:00 p.m.

Location: EMG Associates • 141 Prosperous Place, Lexington, KY

In Attendance: Michelle Cammack, Board Member • Linda Thacker, Board Member • Michael Fannin, Board Member • Terri Carpenter, Board Member • Edwin Gibson, Association Manager

Meeting was called to order at 6:04 p.m. Edwin Gibson announced a quorum was achieved.

Discussion Items:

Review & acceptance of the minutes from the last meeting:

- Approved

Covenant Revisions:

• Board will try to update covenants that may be out of date. Possible covenants to review: recreational vehicles #7, external buildings #10, fences #12, Dish #15 removal of restrictions, short wave radio #15, trees #21 - LFUCG, metal roofing - color & design - must get board approval, delete developer and have one set of Deed of Restrictions/Covenants. Board will meet with lawyers next week to see if a change can be made.

Lake:

- Patrick will try to get some other options for lake entrance besides fencing.

Other Items:

- Board approved getting an outside company to put up Christmas Lights and decorations at Autumn Ridge entrance.

Meeting Adjourned: 7:10 p.m.

Respectfully Submitted,

Linda Thacker

Secretary