

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Monday, August 8, 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 • Bettina Rice, Board Member • Terri Carpenter • Edwin Gibson, Association Manager and Patrick Johnston (guest) Chair of Landscape Committee

Meeting was called to order at 5:58 p.m. Edwin Gibson announced a quorum was achieved.

Discussion Items:

Review & acceptance of the minutes from the last meeting:

- Approved

Tax Returns:

- Finished and Filed

Covenants Revisions still pending:

- Board still working on solution to bring our covenants up to date.

Grounds and landscaping:

- Board wants to ask transportation cabinet for reimbursement of money for entrance they tore up. Board would also like to find money to add island irrigation.

Lake:

- Board approved paying Pond Lady \$100 a month for care of the lake.
- Board will review possible items to go at lake entrance: Shrubs/Ballards/Fence
- Edwin will get three bids for fence to go in front of lake.
- Terri Carpenter will check with Bill Day about Primrose/Algae problems at lake.

Yard Sale:

- We will no longer ask for donations for yard sales. We will provide newspaper ads announcing the time and date of yard sales.

Items for Newsletter:

- Yard Sale Announcement.
- Street Captains
- Pet Control

Property:

- It will take \$370 to clean up property at: 961 Deer Crossing. Board voted not to take homeowner to court.
- Order 10 rain barrels for Autumn Ridge. Seven have been sold and we need to let the homeowners know when they can have them.
- Need to get landscaping ideas for Gingermill & Forest Hill.

Officers:

- Michael Fannin, President; Bettina Rice, Vice-President; Michelle Cammack, Treasurer; Linda Thacker, Secretary

Meeting Adjourned: 7:10 p.m.

Respectfully Submitted,

Linda Thacker

Secretary