

Autumn Ridge Homeowners Association  
C/o EMG Management Services  
141 Prosperous Place, Suite 21B  
Lexington KY 40509

Pursuant to proper notice, the Board of Directors of the Autumn Ridge Homeowners Association, Inc. held a meeting on 08/06/12 at 6 pm. Those present and attending were Michelle Cammack Kimbrell, Bettina Rice, Terri Carpenter and Patrick Johnston. Edwin Gibson, Association Manager, and Lynn Rushing, The Pond Lady, were also present. Edwin announced that a quorum was present and called the meeting to order at 6:08 pm.

**MINUTES:**

- The minutes of the 05/30/2012 Board of Directors meeting were approved as written

**REPORTS:**

- Lynn presented information and answered questions about the conditions of the pond. Lynn recommended spending \$1,200 for alum and \$500 for herbicide to restore the appearance of the pond.
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**UNFINISHED BUSINESS:**

- The Board approved spending \$1,700 per Lynn's recommendations for treating the pond. Terri asked about scheduling a time to lower the water in order to dredge the banks. Terri will meet with the lake owners committee to schedule the cleanup project and will solicit a bid to dredge the common area bank. The Board agreed that future budgets would include charging the lake owners the true cost of maintaining the pond.
- Edwin reported that he would work with the grounds maintenance vendor to ensure the street medians in the community are weeded and mulched.
- Edwin and Michelle described the issues with the distressed property at 961 Deer Crossing Way. Edwin reported that he would be meeting with the grounds maintenance vendor to discuss cutting down the overgrown trees and shrubs.
- Edwin reported on the Water Quality Management Board meeting.
- Patrick agreed to provide landscape planting plans for the street medians.

**NEW BUSINESS**

- The Board accepted Michael Fannin's resignation.
- The Board appointed Patrick Johnston to replace Michael Fannin on the Board.
- The Board agreed on the following officers:
  - Linda Thacker, President
  - Bettina Rice, Vice President
  - Michelle Cammack Kimbrell, Treasurer
  - Patrick Johnston, Secretary
- The Board approved the A Professional Tree Service bid to remove dead trees from the park at a cost of \$1,750.
- The Board discussed articles for the next newsletter to include neighborhood watch captains, park clean up, street tree replacement, fall yard sale, and pond maintenance update.

There being no additional business to come before the Board, the meeting was adjourned at 7:35 pm.

Respectfully submitted by,



Edwin M. Gibson  
Association Manager and Acting Secretary