

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Monday, February 6, 2012, 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, Board Member • Edwin Gibson, Association Manager

Meeting was called to order at 6:00 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 work with Edwin to send homeowners letter about possible amendment changes to get their input.

Lake:

- Edwin/Patrick will get some bids for layouts for the lake front area -- possible additions: bench/pergola (check with Tony Barrett), and landscape architect.

Other Items:

- Traffic Calming -- Autumn Ridge Drive
- Rain Barrels ?
- Get Newsletter Ready
- Yard Sale, Date
- Set Annual Meeting Date
- Recycling

Meeting Adjourned: 7:05 p.m.

Respectfully Submitted,

Linda Thacker

Secretary