

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Wednesday, June 1, 2011, at 6:00 p.m.

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

In Attendance: Michelle Cammack, Board Member • Linda Thacker, Board Member (via phone) • Michael Fannin, Board Member • Bettina Rice, Board Member • Edwin Gibson, Association Manager

Meeting was called to order at 6:05 p.m. Edwin Gibson announced a quorum was achieved.

Discussion Items:

Review & acceptance of the minutes from the last meeting:

- Approved

2011-2012 budget:

- Approved

Covenants Revisions still pending:

- Board wants to made an amendment to change the voting procedures from 100% approval on issues to majority approval on issues. Currently we have to have 100% approval in 5 areas of the neighborhood and a majority approval in one area. Board wants entire neighborhood to have same approval process.

Grounds and landscaping:

- Executive Landscaping won the bid for our landscaping/mowing and was approved by the board.

Trees:

- Board wants to get quotes for replacing pear trees in the neighborhood. Must have 25 or more homeowners interested in replacing their pear trees before getting quotes. A notice will be placed in the newsletter telling homeowners who to contact.

Lake:

- Board approved getting landscaping for the Pittman's yard up to \$300 to hide equipment in yard. Board would like to have a pond committee, but so far no one seems interested.

Park:

- Autumn Ridge was not approved for the rubber mulch grant for park. \$2400 was approved by the board for dead tree removal. Board also approved getting the playground equipment pressured washed and mulching the playground.

Todds Road Entrance:

- Executive Landscaping will improve & continue with landscaping at entrance as soon as signal light work is finished and the construction workers stop tearing up the road. Signal light was working as of June 1. Board need volunteers to help with landscaping other islands in Autumn Ridge.

Annual Meeting, June 27, 6:30pm:

- We will be giving away 3 homeowner fees of \$125 each and 3 summer pool passes to any of the city pools. There will be 3 speakers: Kevin Stinnett, David O'Neal and Steve Gaunce. We would like to limit each speaker to 10 minutes and under for speaking time.

Other items:

- Yard conditions of 1136 Winter Haven Way - Homeowner cleaned his yard.
- Police will not be giving tickets for rolling thru stop signs because most of the offenders were residents of Autumn Ridge.
- 961 Deer Crossing has claimed bankruptcy. Board is going to get rid of old bankruptcies because we are not going to be able to collect any money from them.
- Tax returns were authorized.
- Chris Jones is stepping down as President of Autumn Ridge Homeowner's Association. We will need to elect one board member at the Annual Meeting.

Meeting Adjourned: 6:58 p.m.

Respectfully Submitted,

Linda Thacker

Secretary