

# Minutes

**Meeting:** Board of Directors of the Autumn Ridge Homeowners Association

**Time:** Monday, March 16, 2009, at 7:00 p.m.

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

**In Attendance:** Chris Jones, Board Member • Michelle Cammack, Board Member • Linda Thacker, Board Member • Michael Fannin, Board Member • Edwin Gibson, Association Manager

Meeting was called to order at 7:00 p.m. Edwin Gibson announced a quorum was achieved.

## **Discussion Items:**

**Replacement/Removal Trees:** The board voted to let Dave Leonard replace/remove trees that had been blown down by the weather. Cost: \$3,400. Replacement trees must be 8-10 feet tall and come with a one year guarantee. Work to start immediately.

**Storm Stream Repairs for Doe Meadow:** The board voted to wait until the weather is warmer so the repairs will not hurt the sod.

**Internet Hosting:** The board voted to let Jeff Bledsoe update/redesign our internet and keep it current.

**Annual Meeting:** Autumn Ridge Annual Meeting to be held at Andover Church at 7:00 pm on Monday, June 22. Door prices and refreshments will be provided. Sign will be placed at entrance with all the information on it.

**Homeowner's Fee:** The board voted to keep the yearly homeowner's fee at \$145.

**Other items:** The board voted to not have a budget for bad debt expense. Paint strips were mentioned as a possibility for the future for our main streets to slow traffic. Replacement tree information to be printed in next newsletter. Linda Thacker to provide updated sign for annual meeting.

**Meeting Adjourned:** 8:20 pm

Respectfully Submitted,

*Linda Thacker*

Secretary