

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