

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Wednesday, May 30, 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.

Michael Fannin announced a quorum was achieved and the minutes from the last meeting were accepted.

Discussion Items:

Entrance:

- Check left side sprinkler to see if it is working

Pond:

- Board approved adding chemicals to pond
- Bettina Rice will work on another grant for the pond

Annual Meeting::

- Speaker, Kevin Stinnett speaking first
- Republic Bank will supply cookies and drinks
- Terri Carpenter will talk about Neighborhood Watch
- Linda Thacker will gather items to give away at meeting

Other Items:

- Budget Approved
- The Fairways at Andover, approved by city council
- Playground repairs approved
- Approved cutting down tree and replacing some sidewalk on Autumn Ridge Drive

Meeting Adjourned: 7:15 p.m.

Respectfully Submitted,

Linda Thacker

Secretary