

Autumn Ridge Homeowners
Board Meeting
August 23, 2016

Fayette County Neighborhood Council

- 1) Not collectively getting input from all neighborhoods – collectively we can get more
- 2) Meeting Scheduled for 9/12/16 @ 7:00 pm at Tates Creek Christian
- 3) Help with planning and zoning – active with that commission
- 4) Run 4 general meetings a year – annual dues \$40/year per association
- 5) Recommendation from Board to join FCNC will be discussed in new business.

Meeting called to order: 6:00 pm

- 1) No minutes to be reviewed
- 2) Official nominations of Officers:
 - a) President – Patrick Johnson – 1001 Doe Meadow Ct, Lexington, KY 40509
 - b) Secretary – Sandy Wilfong – 2018 Crimson Creek, Lexington, KY 40509
 - c) Treasurer – Christine Andres, 3620 Willow Spring, Lexington, KY 40509
 - d) Board of Director: Terri Carpenter, 3589 Michael Cove, Lexington, KY 40509
 - e) Board of Director: Eric Howard, 1145 Winter Haven Wy, Lexington, KY 40509

OLD BUSINESS

- 1) Park: Keep area at beginning of park as common area, remove items on playground, basketball court = suggested by Management
 - a) Patrick – will get estimates to demolish area and place in next year's budget
 - b) Christine – letter residents in that circle? Not opposed to closing it, but wondering if there should be a poll.
 - c) Mike/Jason – went to park one night and there were about 8/20 year old. Did not live in neighborhood – followed them out
 - d) Park Drug Use: See if they can find about what happened (Police)
- 2) On-Line Directory: New directory up, not exactly what he had submitted. Had wanted the color, etc. One login right now but would like to migrate to multiple logins when financials become available on the site.
 - a) The domain belongs to HOA, renewed in Spring
 - b) Advertising – could be added to it – Stones in front - \$1.00/piece - \$70 total, board agreed

NEW BUSINESS

- 1) Todds Road: Would like to start putting up trees, etc, but residents don't know where boundary lines are.
- 2) Drainage channel is backing up.
- 3) Who is responsible for mowing 8ft area in yard, if it's a steep drop and impossible to get mower on the hill?

- 4) Dead trees behind 3504, 3 estimates to have them taken down. Not sure that's on us, might be the State responsibility.
- 5) Pine trees (3) inside plank fence - \$900 - \$1200 to get rid of trees professionally

DESIGN COMMITTEE UPDATE:

Meeting Thursday, August 25th – office is at New Circle and Newtown Pike – permits for original designs needed, if they will not let us rebuild, should we tear area down, many questions, no answers yet, meeting should provide insight.

Design commit has had one meeting –excellent ideas. Signage, front entrance, curbsite all one design.

NAMP GRANT:

Friday is submission deadline – paperwork all ready to go. Putting in high number, match half.

FINANCIALS

- 1) Lake Owner expenses: Bill was not paid in last budget, bills on this budget ~ \$4,000. Trees coming down last year ran us over budget.
- 2) Two payments made in June to catch up old payments on lake.
- 3) Letters sent – 1 in June and 1 in July announcing meeting
- 4) Edwin never used actuals, the number was rubber stamped on the lines – would like to see actual accrued.
- 5) There are 2 homes around the lake that pay no lake owner dues – 1049 Autumn Ridge and 1109 Winter Haven
- 6) At some point there must have been a variance. The amount of property owned at the lake is very small. Should these 2 households pay? Should grandfather in the people currently living there for this year. Dues will go up for them in 2017.

AUDIT

- 1) Is an audit necessary yearly? Edwin's company paid \$225 for audit – not a comprehensive audit.
- 2) A true audit would cost ~ \$1000
- 3) Board decision: not necessary for yearly audit- all say no audit this year. To be revisited next year

Conflict of Interest

- 1) If a Board Member is directly affiliated with a business, they should not be used.
- 2) Policy will be produced by Patrick.

FCNC – voted to join

Patrick so moved – Eric seconded it – all in favor

No other new business

Meeting Adjourned at 7:15