



Autumn Ridge HOA Board of Directors Meeting Minutes Thursday, May 29, 2008

Location: Melissa Goslee's Home, 8808 N. Cosby

Present: Scott Wessling, Blaise Benedicto, Tiffany Allen, Earl Jameson, Nikki Swartz, Carolyn Vellar, and Melissa Goslee

- I. Previous HOA Board members spoke about the responsibilities of each board position. They addressed current works in progress, including lawn services, pool playground equipment, and fence repair requests.
- II. Discussion of committee responsibilities.
 - *Architectoral Committee: Shannon from Curry drives the neighborhood each Thursday to see if there are any violations of the HOA Covenants and Restrictions. Members of this committee work with Curry to manage letters sent regarding violations.
 - * Common Area Maintenance Committee: Works with lawn service to keep grounds maintained. Also, checks to be sure contracted work is complete including the mowing of lawns of homes in foreclosure.
 - * Social Committee: Manages kids' activities and summer party.
 - * Communications Committee: In the past, this committee put out a newsletter and maintained the website. Currently, these two forms of communication are not "up and running".
 - * Pool Committee: Cindy Woods has been the head of this committee for the past 3 years. She is responsible for pool cards, working with the pool management company, homeowner pool reservations and all related pool issues. This summer, Curry will manage reservations and take deposits. Curry is also to be invoiced by pool management company for any work to be done (outside the normal maintenance) prior to completion. HOA Board will approve invoices and assign invoice numbers to approved jobs. This will better manage pool expenses throughout the summer.

At this time, Scott Wessling and Blaise Benedicto left the meeting and the newly elected board continued the meeting as follows:

- III. Tiffany Allen began discussion of Board positions. Earl Jameson, being the only remaining board member, was asked what position he would like. He opted to continue in his current position of Vice President. Nikki Swartz agreed to handle the Treasurer responsibilities. Melissa Goslee agreed to handle the Secretary responsibilities. Tiffany Allen agreed to be the Board President. Carolyn Vellar agreed to be a Board Member.

- IV. Melissa Goslee moved to elect Earl Jameson as the Vice President of the Autumn Ridge HOA Board for the 2008-2009 year. That motion was seconded by Nikki Swartz. Earl is continuing his 2-year term and will be serving the second year of that term.
- V. Melissa Goslee moved to elect Nikki Swartz as Treasurer. That motion was seconded by Earl Jameson. Nikki agreed to a 1-year term. Melissa Goslee moved to approve. All board members agreed and that motion was seconded by Earl Jameson.
- VI. Nikki Swartz moved to elect Tiffany Allen as the President. That motion was seconded by Melissa Goslee. Tiffany agreed to a 2-year term. Melissa Goslee moved to approve. All board members agreed and the motion was seconded by Nikki Swartz.
- VII. Tiffany Allen moved to elect Melissa Goslee as the Secretary. That motion was seconded by Earl Jameson. Melissa agreed to a 1-year term. Tiffany Allen moved to approve. All board members agreed and the motion was seconded by Nikki Swartz.
- VIII. Melissa Goslee moved to elect Carolyn Vellar as the Board Member. That motion was seconded by Tiffany Allen. Carolyn agreed to a 2-year term. Melissa Goslee moved to approve. All board members agreed and the motion was seconded by Tiffany Allen.

The Autumn Ridge Homeowners' Association Board for 2008-09 is as follows:

President: Tiffany Allen (2-year term)

Vice President: Earl Jameson (last year of 2-year term)

Treasurer: Nikki Swartz (1-year term)

Secretary: Melissa Goslee (1-year term)

Board Member: Carolyn Vellar (2-year term)

- IX. New Business: The Board discussed approving the request from the fence maintenance company to dig out one of the fence pillars and replace the concrete. The board agreed the maintenance was necessary and approved the request.

The Board discussed adding sand to the volleyball court.

Next Meeting: June 25, 2008, Tiffany Allen's home, 7:00 p.m.