



Autumn Ridge HOA Board of Directors Meeting Minutes August 2008

Location: Autumn Ridge Pool Cabana

Present: Tiffany Allen, Melissa Goslee, Earl Jameson, Carolyn Vellar, Shannon McCant (Curry Association Management)

Meeting called to order at 7:15pm

I. Management Report

1. Work Action List

- Get bids for powerwashing and staining the entire fence and pump house. Three bids are needed.
- Wes will have the pool repair bid and contract for 2009 by September.
- Church Land: HOA is attempting to find out who owns the property behind the Sinclairs with no luck. Reporter of Deeds must be contacted to do a records search.

2. Hot Delinquency List/Lien List

The Board discussed sending demand letters for all residents who still owe dues for 2008. Earl Jameson made a motion that letters be sent to all delinquent homeowners. Tiffany Allen seconded that motion. The motion was unanimously approved by the board.

3. Financial Summary

4. Violation Log

- Keep Off spray painted on tree.
The spray paint has been removed and the Keep Off sign is now etched into the tree.
- Attorney will research the statute of limitations on violations. Tiffany Allen made the motion to request that information from the attorney. Earl Jameson seconded that motion. The motion was unanimously approved by the board.

5. ARC Summary

II. Old Business

1. The Board discussed purchasing a sign with our website on it so that homeowners may contact the Board.
 - Fast Signs \$41.50 per sign
 - Signs of the Time \$39.95 per sign, 12x18 metal signs.

-Signs are needed for Anita entrance and the Ambassador entrance.
-Carolyn Vellar made a motion to purchase 2 aluminum sign panels from Signs of the Times for \$39.95 each. Earl Jameson seconded that motion. The board unanimously approved the motion.

2. Pool Repairs
Moved to September meeting.
3. Playground Equipment
The Board discussed the repairs needed.
The issues will be discussed during the September meeting since it is dark and difficult to see.
4. Block Watch Update
Moved to September meeting. Nikki Swartz is not present.
5. Pool Ladder bid
6. Board Charter
Carolyn Vellar made a motion that the Board Charter be removed from the Autumn Ridge website. Melissa Goslee seconded that motion. The board unanimously approved.

III. New Business

1. Spraying Trees
Trees in the green space have bag worms. Ryan's Lawn and Tree was contacted. They gave a quote for tree and shrub care which included 2 treatments per year for \$588 each spray. Melissa Goslee made a motion to hire Ryan's Lawn and Tree to treat the greenspace trees twice per year for \$588 each treatment. Earl Jameson seconded that motion. The board unanimously approved.
2. Hot water heater-turned off
We must be contacted regarding the need for a hot water heater. We need to be sure the city does not require hot water at the pool. The Board will let Shannon McCant know when and if she needs to have a company come to remove the broken hot water heater.
3. Directory Assistance-Delivery Charges
For 2009 the HOA has the option of delivering the directories themselves or to pay for delivery. The Board agrees that we can hand-deliver them in 2009.
4. Mowing Bids
Moved to the September meeting when all bids are in.

Next meeting scheduled for September 29th, 2008 at 6:00 pm at the Pool.