

Minutes

Meeting: Board of Directors of the Autumn Ridge Homeowners Association

Time: Monday, September 20, 2010, at 6:00 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 • Bettina Rice, Board Member • Edwin Gibson, Association Manager

Meeting was called to order at 6:05 p.m. Edwin Gibson announced a quorum was achieved.

Discussion Items:

Entrance:

- Bid Landscaping for the entrance. Possible companies to use: Executive Landscaping, Gardening Angles and Klausing Group (Trottner). Michelle Cammack and Terri Carpenter in charge of Landscape Committee.
- Stones will be fixed at the entrance of Autumn Ridge.
- Lights will be added/replaced to entrance by Bright Idea.
- Change color of entrance signs that read Autumn Ridge from white to brushed silver, paint rod iron, \$1675 approved.

Park:

- Get quotes on taking out dead trees.
- Wait until Spring to mulch/clean for playground area.

Lake:

- Spray to kill Primrose and then trim.
- One aerator may be removed by the city. We could replace the two small aerators we currently have with one large aerator.

Covenants/Bylaws:

- Board plans to update covenants/bylaws. May take up to a year for complete process. Board plans to have a lawyer to review and give us advice on certain issues. Michael Fannin will head committee for covenants/bylaws changes.

Homeowner with Existing Shed:

- Board voted (4 to 1) not to take any action at this time, until covenants/bylaws have been updated/changed.

Next Meeting: Monday, November 15, 2010, 6pm.

Meeting Adjourned: 7:20 pm

Respectfully Submitted,

Linda Thacker

Secretary