

Autumn Lake Home Owners Association

Meeting Minutes

August 3, 2015

Opening

The regular meeting of the Autumn Lake Home Owners Association was called to order at 6:06 pm on Monday, August 3, 2015 in BCR office by James Moughon

Present

James Moughon, Cali Harper, Brittany Beasley, Cali Harper, Levi Johnson, David Matarrita and Val Coleman

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed following two corrections.

Open Issues

Discussion followed on the budget; Cali noted that the budget spreadsheet depicted a typo and will be corrected, other than that budget accepted by committed members, cleared up question re: un-allocated pre-paid dues from year-to-year.

Discussion followed on what was spent on the retainer vs. chemicals for the pond; we spent \$278; for future reference, \$250 covers site visits and does not include chemicals.

Action Item 1: Two lights are out in the tower at the entrance of subdivision; BCR was notified and work order will be submitted.

Excellent News -- All but one Autumn Lake homeowner is current on their association dues or has set up a payment plan to become current. Kudos to all!

A brief update was given on the traffic project slated for Autumn Lake Drive; David followed up with the City of Bryan regarding the signs to be placed near the pond crosswalk, it is still in the works and cost will be incurred by the city; Levi suggested putting an island down Autumn Lake thereby necessitating only one sign; David will stay in contact with the city.

New Business

We have a dead tree in a common area; BCR will get a quote for removal – TBR

We are moving forward with the dock rehab for safety reasons – Levi will get with David to get info Becky gathered before she moved; discussion ensued on whether we should move forward with building the dock and getting the wood now (for nearly nothing) or wait until the spring; the committee decided to move forward, also decided on a onetime assessment of \$50. HOA board will explain in detail the costs associated with the project and maintenance of the lake/dock to homeowners. Levi will confirm that we can still get the wood for a nominal amount; assessment period is August 15-September 31, will add an overarching reference regarding next year's budget and dues. Notification will be widely disseminated and posted on NEXTDOOR, Facebook and mailed.

Cali brought up the dead flowers at the entrance of the subdivision and no mulch was put down this year; Brittany asked if she should get bids, Levi and Val thought not a bad idea; discussed if we need to have a board liaison work directly with the lawn company; Cali volunteered.

Agenda for Next Meeting

Discuss any resolutions from New Business and forward agenda items to James Moughon.

Adjournment

Meeting adjourned at 7:20 PM by James Moughon. The next general meeting will be at 6:00 PM on November 16, 2015 in BCR office.

Minutes submitted by: Val C.

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