

Autumn Lake HOA

Board of Directors Meeting

April 30, 2019

Called to Order by Rusty Carter at 11:58am

Registration/verify quorum

Directors Val Coleman present via proxy of Levi Johnson
Levi Johnson, and Rusty Carter - Present
Quorum present

Review minutes from April 30th, 2019 meeting

Motion by Levi to approve, seconded by Rusty
Minutes approved as presented

Old Business

- A. Ground Crew expense was decided to just let it go
- B. The color change in March was not on contract and therefore if we do get charged for it, we will deny the expense
- C. The extra work that was performed will be let go
- D. Val Coleman is working with the accountant to get the updated information and this task is still ongoing
- E. This is still ongoing for next meeting
- F. The charges were described and there was no double charge

New Business

- A. There will be a finance training provided by the management company
- B. Status of the signage payment from Style Craft for the front entrance
- C. The BOD is requesting the name of the company that does our irrigation for the pond and the management company will get that for the BOD

Meeting Adjourned at 12:35pm

Next BOD meeting scheduled for October 22, 2019.