

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

March 8, 2018

Meeting Place: McCarrens' Home @ 1037 Lakewood Drive

Meeting Time: 6:00 P.M.

Officer's in Attendance: Duane Lockas; Mike Farrell; Jim McCarrens, Kim Czyz

Officer's Excused: Steve Wielgopalan

Officer's Absent: NA

Guests: Judy McCarrens

ITEMS DISCUSSED

1. The current financial status is \$13,170.02 (+\$25.04 in savings). Expenses were \$931.20 to Trugreen for lawn treatment prior payment.
2. Discussed mailing of 2018 Assessment Notice. Motion & 2nd to mail Notice. PASSED
3. Discussed to search for another attorney to represent the Board for legal counsel. Kim will contact Eric Miskell and Rich Burton to discuss with them if they would be interested in providing assistance and for rates.
4. Revisions to Autumnwood Building Review Request form was discussed. It was moved and 2nd to make the following revisions to the form:
 - a. Add requirement to provide a site plan with house plans;
 - b. Add signature block for notary public;
 - c. Add covenants compliance statement for Owner's to agree too.Motion PASSED.
Kim will make revisions to current form and email to Board members review.
5. It was Moved & 2nd to mail out notice of Board Elections occurring this year with Assessment Notice. PASSED. Mailing will be done around May 15th with submittal of names for Board election to be returned to Mike by the middle of June. Annual meeting to be set for some time in August.
6. Duane will contact the four owners of the lots adjacent to the "Berm" to inform them that the POA is not responsible for the maintenance of the west half of the berm.
7. Discussed request by John & Katie Nelson per their letter dated January 25, 2018. Letter noted that they would like to build a home in Autumnwood. Also as stated in the letter, Katie would like to continue to provide daycare services for 5 young children.

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Motion & 2nd - In the Board's opinion the Daycare Facility referenced in the Nelson letter is not in compliance with the requirements as set forth in Article IV Section 13 of the Declaration of Covenants, Restrictions, and Easements of Autumnwood Subdivision, Phases I, II & III for a Home Occupation. This motion is not to be construed as not allowing the Nelson's to build a home in Autumnwood but rather not to allow a Daycare Facility to also be a part of the use of the home.

PASSED – 4- AYE

NEXT MEETING

None scheduled

Meeting Adjourned: 8:00 P.M.

Submitted By: Mike Farrell, Secretary