

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

September 5, 2018

Meeting Place: McCarrens' Home @ 1037 Lakewood Drive

Meeting Time: 7:00 P.M.

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

Officer's Absent: None

Guests: Jim Smith, Judy McCarrens, Linda Townsend

ITEMS DISCUSSED

1. Annual meeting to be held on September 20, 2018 at 7:00 PM at the VFW Hall. The Board was notified that the VFW is having an event the same night.
2. Discussed who will count the votes that are cast for the new officers. Steve & Mike volunteered to act as Election Judges. It was moved and second to appoint Steve & Mike to be Election Judges and in the event that one or both are absent an independent lot owner (one not running for office) from the audience will be asked to be an Election Judge(s). PASSED
3. Linda Townsend voiced that she will be running as a Write-In Candidate.
4. Discussed that new lot owners that are running for the Board will be asked to introduce themselves at the meeting.
5. It was moved and second that in the event of a tie vote for 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> place that a coin flip will be conducted to determine the person that will serve. The coin flip will be done by a lot owner that is not running for the Board. PASSED
6. Discussed that the person receiving the highest number of votes will not necessarily be the President of the HOA. The officers will be selected at the next Board Meeting by the new Board Members.
7. Discussed Outlots in Phase III. Stohr Landscaping has been contacted and waiting for a cost to perform the work.
8. Approved payment to Stohr Landscaping in the amount of \$180.00.
9. It was moved and seconded to approve reimbursement of \$22.94 to Kim Czyz for postage. PASSED

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10. Discussed the "PARK" area west of Phase III. Petition to City will be discussed at the Annual Meeting. It was mentioned that the Bank has approached the City to accept the "PARK" area but the City has not taken any action on accepting it.
11. Discussed the rising cost of the Liability Insurance. Should alternative companies be sought for a quote? The Lake Association insurance has also increased and has contacted other companies for a quote. So far no other company was willing to give a quote.
12. Current checkbook balance is \$18,748.42.
13. As a part of the Annual Meeting agenda, an invitation will be offered for volunteers to serve on the Building Review Committee. There are currently two vacant seats.

NEXT MEETING

Annual Meeting to be September 20th at 7:00 PM at the VFW Hall.

Meeting Adjourned: 7:45 P.M.

Submitted By: Mike Farrell, Secretary