

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

April 24, 2017

Meeting Place: McCarrens' Home @ 1037 Lakewood Drive

Meeting Time: 6:30 P.M.

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

Officer's Excused: NA

Officer's Absent: NA

Guests: NONE

ITEMS DISCUSSED

1. The current financial status is \$15,760.54 (+\$25 in savings).
2. Paid Gardens Gate \$4,395.00 for mowing and \$570.00 for cleanup and mulching the cul-de-sacs in 2016.
3. Jim had contacted three lawn care companies for quotes for the 2017 season. Contacted Stohr's Landscape; O'Fallon Landscape and Bartman Landscaping. Stohr's was the only one that provided a quote for the work. Discussed to add in weeding the Sign area as needed and that grass shall only be cut when needed, not necessarily bi-weekly in the summer months. It was moved and seconded to approve Stohr's Landscaping to do the mowing in 2017. PASSED with 1 Abstain.
4. Discussed berm area along Autumnwood Drive. The adjacent lot owners own down the middle of the berm, so anything done to the berm would have to meet with their approval. It was discussed that the City Tree Board may not allow any trees to be taken out if the berm were lowered. Discussed alternatives to getting rid of the POA's responsibility of the Berm. Question was raised if the Outlot area can be deeded over to the adjacent lot owners. It wasn't thought that the Board had the authority to do that. Would take a 2/3 vote by the lot owners to do that. No action taken.
5. It was moved and second that bids be sought from certified contractors to apply weed killer to the berm and sign area. PASSED. Jim will contact Spring Green & Tru-Green for quotes. The entire berm area is to be sprayed (30' wide X 500' long). Letters to be sent to the adjacent lot owners that this is the last year that the POA will pay to have the west side (private property) of the berm sprayed. After this year it will be up to the lot owners to maintain their portion of the berm that is within their property lines.
6. Corporate renewal with State of Illinois is done.

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7. Insurance will be due in June.
8. 2017 Assessments sent out. Still waiting on some payments. 2nd notice will be sent out the first week in May.
9. Kusick paid the total amount of his past due amounts earlier this year.
10. Letters from Attorney Keely were sent that included reimbursement of attorney fees. Three homeowners did not pay the \$100 for the attorney fees. Kim will send letter to the three homeowners concerning the \$100 attorney fees not paid.
11. Moved and second to reimburse Kim for postage in the amount of \$36 for mailing of the 2017 Assessments. PASSED.

NEXT MEETING

None scheduled

Meeting Adjourned: 7:45 P.M.

Submitted By: Mike Farrell, Secretary