

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

August 24, 2017

Meeting Place: McCarrens' Home @ 1037 Lakewood Drive

Meeting Time: 7:30 P.M.

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

Officer's Excused: Kim Czyz

Officer's Absent: NA

Guests: NONE

ITEMS DISCUSSED

1. The current financial status is \$15,826.35 (+\$25 in savings).
2. Discussed berm area along Autumnwood Drive. There are trees that have guide rope and posts that the trees are starting to grow around. The guide rope and posts need to be removed. Jim will contact someone for a quote.
3. It was moved and second to approve reimbursement to Kim Czyz \$70.13 for postage expenses to mail assessments and certified letters. PASSED
4. It was moved and second to file court action against two property owners (Poundstone & Mosher) to collect past due attorney fees and against one property owner (Cusick) to collect the 2016 assessment. Motion made with stipulation that as long as the costs to file will not have to be paid by the POA. PASSED.
5. It was moved and second to approve the Skolek house. Building Committee has reviewed and approved house plans and colors. PASSED. Jim will contact Ed Skolek.
6. It was discussed when to hold the Annual Meeting. Jim will check with the VFW to see if it is available. The VFW has changed its policy on rental. Only members can rent hall. Will look at other alternatives if VFW is not available. Tentatively set September 28th for the Annual Meeting.

NEXT MEETING

None scheduled

Meeting Adjourned: 8:15 P.M.

Submitted By: Mike Farrell, Secretary