

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

August 8, 2016

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 \$12,459.42 (+\$25 in savings).
2. Have paid Gardens Gate \$2,265.00 through the end of July. This includes adding mulch in the cul-de-sac areas.
3. Motion and second to pay Jim McCarrens \$13.77 for reimbursement of caulk used on entrance sign. Approved – 4; Abstain – 1. PASSED
4. Kim will contact Tom Duttlinger about the restoration of the Oulot areas where the new sidewalk was installed. Restoration is questionable. Mike had called and left message at Tom's office but never heard back from Tom. City has not approved the repairs made.
5. New home being built on Lot 35 on Timberview Drive. Discussed if there is anything that the Board can do if the builder alters the outside finish from what was approved by the Building Committee. House on Lot 89 on Northlake Drive indicated a brick veneer on the front but was not completed that way. House has only vinyl siding on it.
6. Potential buyer wants to combine two lots (Lots 77 & 78) in the Maintenance Lots of Phase III. Had question for Board whether or not it would be allowed. Need to review what the buyer is proposing to do before making decision. Discussed that the Bank may want to look at how the combining of the two lots could affect the development with the future sales of the remaining lots.
7. All but one owner (Kusick) paid the past assessment due. Letters from Attorney Keely were sent that included reimbursement of attorney fees. The following did not pay the attorney fees: Poundstone; DeMoss; Purcell; Galway.

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8. It was decided to contact Jim Keely to see what his fees are for writing the letters and then decide what action to take against those the letters were written to.
9. Moved and second to take Kusick to court to recover assessments. Approved – 4; Opposed – 1.  
PASSED.
10. It was discussed that the City has incurred costs to mow the grass/weeds on Kusick's empty lot. The City has placed a lien against the property.
11. Need to set time to meet with Gardens Gate to review the status of the Autumnwood Drive Berm area to see what should be done this Fall. Discussed that the adjoining owners of the Berm area should be invited to attend meeting to get their input into what is done.

NEXT MEETING

Tentatively set Annual Meeting to be held on September 26<sup>th</sup> at 7:00 PM at the VFW. Jim will check on availability of the VFW.

Meeting Adjourned: 7:40 P.M.

Submitted By: Mike Farrell, Secretary