

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

April 25, 2016

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 Excused: NA

Officer's Absent: NA

Guests: Jim Townsend, Lake Owner's Association

ITEMS DISCUSSED

1. The current financial status is \$13,219.78 (+\$25 in savings).
2. Duane reported that the Annual Statement was filed with the State in March.
3. Moved by Steve, second by Mike to approve Gardens Gate to clean and mulch the two cul-de-sac areas for a price of \$575. PASSED
4. Kim discussed with Tom Duttlinger about the restoration of the Oulot areas where the new sidewalk was installed. Durdan & Nagle are supposed to finish it up when they do the grading for Lot 89. At the present time it is not certain when that will be completed because the work on the house on that Lot has ceased.
5. Plans were received for a new home to be built on Lot 35 on Timberview Drive. No action taken.
6. Duane reported that Larry Bartman of First Federal Savings Bank said that their contract with Kipling to sell the lots has elapsed and wasn't being renewed.
7. Currently there are 19 lot owners that have not paid the 2016 Assessment. Of those 19 there are 5 lot owners that are delinquent for past years. These same 5 did not pick up the certified letters that were sent out to them about the past due amounts and the 2016 Assessment. Kim will send 2nd notices to the lot owners.
8. It was decided to contact Jim Keely to write a letter to the 5 lot owners that did not pick up the certified letters. Mike will contact Jim.

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9. Jim Townsend asked if the Lake Owners Association could use Jim Keely under our retainer. Mike will ask Jim if this is possible. It was recommended that the L.O.A. contact another attorney.

10. It was discussed that there are 3 lot owners that planted trees between the curb & sidewalk which is not allowed by the City Ordinances and the Subdivision Covenants. Duane will prepare a letter from the Board to be sent to the City Tree Board to request some action to be taken on the removal & placing the trees in the Tree Easement area provided by the Subdivision Plat.

11. Duane moved, Second by Jim to reimburse Kim in the amount of \$71.04 for expenses incurred for the certified mailing of the delinquent assessment notices and for the mailing of the 2016 Assessment Notices. PASSED with one abstention.

NEXT MEETING

To be Determined. Will be held sometime in July at 7:00 P.M. at Jim Mc Carrens.

Meeting Adjourned: 8:45 P.M.

Submitted By: Mike Farrell, Secretary