

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

January 11, 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: None

ITEMS DISCUSSED

1. The current financial status is \$6,648.89 (+\$25 in savings).
2. Moved by Duane, second by Kim to approve to hire Gardens Gate to mow the two cul-de-sac islands, ditch adjacent to Autumnwood Drive by berm in Phase III and to maintain the berm for 2016. PASSED. Kim will discuss with Gardens Gate to remove the mowing of the area adjacent to the sidewalks across the outlots for 2016.
3. Estimate to add mulch to berm area is \$6750. Discussed not to add this year.
4. City cut tree down in cul-de-sac on Timberview Lane.
5. There are 6 property owners that have not paid the assessment to date. Some of them still owe for the first assessment sent. Duane & Kim have attempted to contact the owners that have not paid and will continue to do so to discuss the reasoning for the assessments and to see why the owners have not paid.
6. Duane presented "Draft" budget for 2016. Duane will finalize 2016 budget and send it out via email for Board approval.
7. Kim will prepare letters for mailing of 2016 assessments. Letters to property owners that have past unpaid assessments will be sent by certified mail.

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NEXT MEETING

April 25, 2016 at 7:00 P.M. at Jim Mc Carrens.

Meeting Adjourned: 8:00 P.M.

Submitted By: Mike Farrell, Secretary