

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

December 5, 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 Wielgoplan

Officer's Excused: NA

Officer's Absent: NA

Guests: NONE

ITEMS DISCUSSED

1. Discussed the cost to take Mr. Cusick to court in order to collect the past due assessments (\$285.89 + \$100 attorney fee). The cost to file is a total of \$663.00 (\$113 for filing fees/\$50 for summons fee/\$500 for attorney fees). Per the vote taken in August 2016 Mr. Keely is authorized to pursue the collection of the past due assessments. It was confirmed that if Mr. Cusick is ordered by the court to pay the past due assessments he will also have to pay for the \$663.00.
2. The other lot owners that paid for the assessments after Mr. Keely wrote the letter to collect them but did not pay for the attorney fees are still liable to pay for the \$100 fee. Kim will send out end of the year notices to those lot owners showing that they still have an outstanding balance of \$100.
3. Have paid Gardens Gate \$4,965.00 through the end of November. This includes adding mulch in the cul-de-sac areas.
4. Discussed Berm area along Autumnwood Drive. Jim will get estimate from Stohr Lawncare (Mike Stohr) and Kim will get estimate from Tree Guy (Larry Fleming). Will need to get estimates based on same work in order to compare quotes.
5. Also will get quotes for grass cutting from same companies listed in #4 above for the 2017 season.
6. Discussed the restoration of the Oulot areas where the new sidewalk was installed. Can guardrail be added to the south side? Engineering study would have to be done to determine need. Mike will write letter to the full City Council to ask about getting dirt added between the sidewalk and curb so that the dirt is flush with the top of curb. The City of Ottawa is still holding a Letter of Credit against Phase II. The City of Ottawa has still not approved the sidewalk improvements.
7. First Federal has deeded over the Outlots to the POA. Jim Keely has the original deeds.

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8. Discussed Jerry McConville's request to build a house on two lots (Lots 77 & 78) in the Maintenance Lots of Phase III. Asked Jim Keely to review the covenants to provide guidance for this request. After a discussion of Mr. Keely's letter and other building issues that have occurred within the subdivision a vote was taken on whether or not to approve Mr. McConville's request. Motion to allow the building of one house on the two lots was made and second. The vote was as follows: 1 – Yes; 1 – Abstain; 3 – No. The Motion failed.

NEXT MEETING

To be determined.

Meeting Adjourned: 8:00 P.M.

Submitted By: Mike Farrell, Secretary