

## Board Meeting Minutes

Date: 10/13/2021

Board Members Present: Duane Lockas, Kim Czyz, James Smith, Lori Kimes, Jim Carlson

Meeting called to order 5:35 PM

- I. Election of officers and welcome new board members.
  - a. Motion was made by Lori Kimes and Seconded by Jim Carlson to retain previous board members and officers in their same positions. After discussion and without objection, unanimous consent given.
  - b. New Board as of October 13, 2021
    - i. Duane Lockas – President EO
    - ii. Kim Czyz – Treasurer
    - iii. Jim Smith – Secretary
    - iv. Lori Kimes – Trustee
    - v. Jim Carlson - Trustee
- II. Board made the unanimous decision to set accounting practice using a fiscal year beginning on September 01 and ending on August 31 the following year. The purpose of this action was for clarity to show all financials for a fiscal year and reflect positions to the homeowners for the POA annual meetings.
- III. Requests for bids for the next season for maintenance, mowing and treatments will be made.
  - a. Any other possible service candidates will be considered based upon their bids. All service providers will supply a proof of insurance for services rendered.
- IV. Local law enforcement has reported back that after monitoring the subdivision and Autumnwood Drive traffic patterns that there were no violations to posted speeds. If anyone observes specific vehicles abusing the posted limits, the Ottawa PD will look at specific vehicles identified by property owners. The OPD has determined that no further monitoring of the subdivision is needed.
- V. Posting of signage discussed by the property owners at the annual meeting was discussed and after reports back from local LE it was decided to move forward with the purchase and posting of signs to encourage no littering, pick up after your pets and slow down for children. Lori Kimes will make the purchase of the signs on behalf of the POA.
- VI. Adjourn meeting 6:38 PM Motion by Lori seconded by Jim Carlson

Respectfully Submitted

**James A. Smith**

APOA Secretary