

**Autumn Lake Property Owners Association**  
**Board of Directors Meeting**  
**March 17, 2016**  
**MINUTES**

The monthly meeting of the Board of Directors of Autumn Lake Property Owners Association was held **THURSDAY, MARCH 17, 2016**, at Westside Event Center. Quorum was established by the presence of Earl Longoria, Mamie Arbuckle and Carla Golemon. Sue Edmonds was present representing Houston Community Management Services.

**CALL TO ORDER**

The meeting was called to order at 7:00 pm.

**MINUTES**

Mamie Arbuckle approved the December 17, 2015 meeting minutes. Earl Longoria seconded.

**FINANCIALS**

The Board members reviewed the February 2016 Financials.

**OLD BUSINESS**

- A. Earl Longoria to get bid revision from KiKi
- B. Sue to call Hurricane Fence for Gate
- C. Mamie Arbuckle approved KiKi bid to not exceed \$6500.00. Carla Golemon seconded.
- D. KiKi contract to contain "completion date"
- E. C.N.A. Mobile wash to bid power washing monuments
- F. KiKi to bid floating deck and gate pad bid
- G. Earl Longoria signed income tax forms
- H. Carla Golemon motioned to table the landscape bid and Mamie Arbuckle seconded.
- I. Policy League to bid property insurance to include windstorm.
- J. Carla Golemon motioned to table the KiKi key pad bid until bid has been revised.

**ADJOURNMENT**

There being no further general business to come before the Board, the Meeting was adjourned at 8:02pm

Respectfully submitted by: Sue Edmonds (Association Manager)

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Date