

## AUTUMN LAKE

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE AUTUMN LAKE HOMEOWNERS ASSOCIATION, INC. HELD SEPTEMBER 15, 2016 AT ~~7:00PM~~. MEETING LOCATION WESTSIDE EVENT CENTER, PEARLAND, TEXAS

*6:30 PM C Henning 10-20-2016*

### BOARD OF DIRECTORS PRESENT

Earl Longoria  
Mamie Arbuckle  
Catherine Henning  
Carla Goleman

### BOARD OF DIRECTORS ABSENT:

Jason Moodie

### IN ATTENDANCE

Syd Talley and Sandra Stephen with LEAD Association Management, Inc. Five (5) Autumn Lake homeowners were present (sign in sheet is on file).

### CALL TO ORDER

Due notice of the meeting having been given and a quorum present, the meeting was called to order. Sandra Stephen recorded the minutes.

### HOMEOWNER INPUT

Five (5) homeowners were in attendance. General discussion took place with the owners regarding area over grown surrounding community.

### MEETING MINUTES

The meeting minutes from August 18, 2016, meeting were reviewed, seconded and approved by Catherine Henning.

### FINANCIAL REVIEW

Syd Talley presented the July 31, 2016 financials prepared by Tom Hiltabrand, CPA to the board. The Association had \$128,952.58 in the operating account. The year to date income was \$150,144.22. The year-to-date expenses were \$75,397.05. Motion was, made and approved to accept the July 31, 2016 financial report as presented.

### MANAGING AGENT REPORT

Sandra Stephen discussed monthly inspections. There was a total of 105 letters sent in August. 25 landscaping, 7 architectural applications submitted, 3 maintenance, 3 fence repairs, 15 unsightly, 1 commercial sign, 10 vehicle parking, 41 trash and recycle bins, 1 decorations.

**OLD BUSINESS**

Discussed preparations for National Night Out  
Proposals for power washing monuments and repairs of fence  
Signage for meeting notifications  
Inspection of Autumn Lake Park  
Motion was made to change electrical provider to StarTex Energy  
Motion was made to spend up to \$400 on signage for the meetings and National Night Out

**RATIFICATION OF ACTIONS BETWEEN MEETINGS.**


No actions were taken by the board between meetings that required ratification at this meeting.

**ADJOURNMENT**

There being no matters of mutual interest to discuss, the meeting was adjourned at 9:00 PM.

**SCHEDULE NEXT MEETING**

The next meeting will be held on October 20, 2016 at 6:30 PM. Location of the meeting will be at Westside Event Center, Pearland, Texas.

  
Recording Secretary

Date: 10-20-2016