

AUTUMN LAKE

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE AUTUMN LAKE HOMEOWNERS ASSOCIATION, INC. HELD NOVEMBER 17, 2016 AT 6:30 P.M. MEETING LOCATION WESTSIDE EVENT CENTER, PEARLAND, TEXAS

BOARD OF DIRECTORS PRESENT

Earl Longoria
Mamie Arbuckle
Catherine Henning

BOARD OF DIRECTORS ABSENT

Carla Golemon
Jason Moodie

IN ATTENDANCE

Sandra Stephen with LEAD Association Management, Inc. Two (2) 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.

MEETING MINUTES

The meeting minutes from October 20, 2016, were reviewed, seconded and approved by Catherine Henning.

FINANCIAL REVIEW

Sandra Stephen review the September 30, 2016 financials prepared by Tom Hiltabrand, CPA to the board. The Association had \$117,901.08 in the operating account. The year to date income was \$116,083.53. The year-to-date expenses were \$101,513.72. Motion was, made and approved to accept the September 30, 2016 financial report as presented

MANAGING AGENT REPORT

Sandra Stephen discussed monthly inspections. There was a total of 56 letters sent in October 2016. 16 landscaping, 3 maintenance, 2 fence repairs, 2 unsightly, 4 vehicle parking, 29 trash and recycle bins. There was a total of 37 Violations closed from month before (September), 11 violations escalated and 13 new violations opened.

OLD BUSINESS

Motion was made to approve Elite Contracting proposal to pressure wash, stain and repair fence. Motion was made to approve KiKi Landscaping proposal for initial lake cleaning (On an as needed

basis with Board approval.)

Motion was made to accept McKenna Contracting proposal for general playground maintenance

Motion was made to stay with current pool company, Gulf Coast Aquatics, Inc.

RATIFICATION OF ACTIONS BETWEEN MEETINGS.

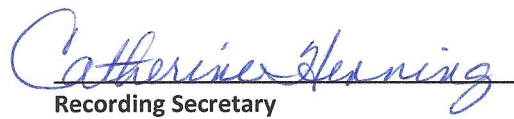
No actions were taken by the board between meetings that required ratification at this meeting.

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 December 15, 2016 at 6:30 PM. Location of the meeting will be at Westside Event Center, Pearland, Texas.


Recording Secretary

Date: 12/15/2016