

## AUTUMN LAKE

**MINUTES OF THE BOARD OF DIRECTORS MEETING FOR THE AUTUMN LAKE HOMEOWNERS ASSOCIATION, INC. HELD JANUARY 19, 2017 AT 6:30 P.M. MEETING LOCATION COMFORT SUITES, PEARLAND, TEXAS**

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### BOARD OF DIRECTORS PRESENT

Earl Longoria  
Jason Moodie  
Catherine Henning  
Carla Golemon

### BOARD OF DIRECTORS ABSENT

Mamie Arbuckle

### IN ATTENDANCE

Syd Talley and Sandra Stephen with LEAD Association Management, Inc. Twelve (12) Autumn Lake homeowners were present.

### 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 the previous month, December 15, 2016, were reviewed, motion was made and seconded and approved by Catherine Henning.

### FINANCIAL REVIEW

Syd Talley presented the November 30, 2016 financials to the board. The Association had \$96,926.41 in the operating account. The year to date income was \$138,764.83. The year-to-date expenses were \$114,591.79. Motion was, made and approved to accept the November 30, 2016 financial report as presented.

### MANAGING AGENT REPORT

Sandra Stephen discussed monthly inspections for December 2016. There was a total of 9 letters sent in December 2016. 7 landscaping, 1 unsightly, 1 sports equipment. During the holidays the inspections are completed on a lite basis. Therefore, the January inspections were also discussed and reported as: 32 Violation letters were mailed. 12 rubbish and trash, 5 sports equipment, 5 vehicle parking, 1 sign, 1 unsightly, 2 landscaping, 2 maintenance, 4 fencing. There was a total of 21 Violations closed for the month of January, 6 violations escalated, 7 violations were reopened and 19 new violations opened.

### NEW BUSINESS

- New signs for meetings discussed and will be ordered once proof is approved.

- Discuss homeowner on corner of Fair Oaks fence staining
- Pool and park signs to be finalized and ordered
- Discussions were present to nominate ACC Committee members  
Newsletter to be discussed at a later date
- Website-Earl Longoria has agreed to sign over the domain name for the website and sell to the POA
- Resident, Ken McArdle has volunteered to clean/spray the pillars/fence. BOD would like proposal from Mr. McArdle regarding the cleaning supplies and costs associated with the cleaning
- Request additional proposals for edging removal on walking trail and parking lot

**RATIFICATION OF ACTIONS BETWEEN MEETINGS.**

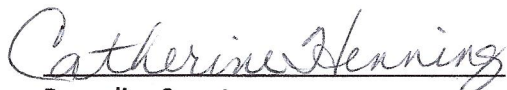
No actions were taken by the board between meetings that required ratification at this meeting.

**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 Wednesday, February 15, 2017 at 6:30 PM. Location of the meeting will be at Comfort Suites, Pearland, Texas.

 Date: 2/15/2017  
Recording Secretary