

Autumn Lake Property Owners Association

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE AUTUMN LAKE PROPERTY OWNERS ASSOCIATION HELD ON AUGUST 22, 2017 AT PEARLAND WESTSIDE LIBRARY, 2803 BUSINESS CENTER BLVD, PEARLAND, TX 77584 AT 6:30 PM.

DIRECTORS PRESENT

David Matthew Bailey - President
Michael Bryan - Vice President
Catherine Henning- Secretary
BD Gupta – Director at large

DIRECTORS ABSENT

Jared Paget – Treasurer

IN ATTENDANCE

See attached Sign-In Sheet

Joanne Ayonote, Community Manager and Terrance Stephens FSR representative
Representing the managing agent, FirstService Residential, Inc.

Homeowner/ Guest Forum

Homeowner: AL592019901:

- Wanted to know why meeting location was changed
- Voiced concerns about Commercial vehicle street parking on Fair Oak.
- Suggest contacting police department about this issue
- Had concerns about transparency and also questions on deed violations.

Homeowner: AL592000101:

- Wanted to address the Board concerning violation
- Was asked to wait until Executive Session to discuss the private matter with the Board.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 6:58 P.M. Matt Bailey, President, presided and Joanne Ayonote recorded the minutes.

APPROVAL OF AGENDA

The agenda was adopted as presented.

CONSIDERATION OF BOARD MEETING MINUTES

Upon a motions duly made and seconded, the July 20, 2017 meeting minutes were approved.

FINANCIAL REPORTS

Upon a motion duly made and seconded, the Board approved the June 2017 the final financial from previous management company.

COMMUNITY MANAGER REPORT

Joanne Ayonote gave updates July Inspection violation report. There were are total of ~~Seventy two~~ ^{Ninety nine (99)} (99) violations.

Joanne Ayonote presented updates on action items from previous management company and items completed in the last week.

- There are a total of 99 Violations
- Gulf Coast Aquatics installed new pumps and filters but one bulb still in no working because socket isn't working.
- The ditch on the corner of Wooten Road and Lamb Brook is not association's property. It will be City of Pearland to mow this area.
- Canady& Canady will provide update on Associations Audit.

ADDITIONAL BUSINESSS

- The Board approved the invoice for pool electrical inspection \$175.00
- The Board approved the repair of pool lighting sockets \$575.00.
- The Board approved the proposal for phone service through On Guard for \$495.00 annually.
- Board requested for Association's attorney to review Amendment for Commercial Vehicles.
- Upon a motion duly made and seconded, the Board voted to review keep current landscaping company.
- The Board requested for fence bids to include more details of work to be performed.
- Upon a motion duly made and seconded, the Board voted to have a debit card with a \$1000 card limit. Any expenses that exceed \$500.00 will require Board approval.
- The Board will inform of a date for 2018 Budget workshop.
- National Night Out is Tuesday October 3, 2017 – request City of Pearland community involvement.

EXECUTIVE SESSION

Executive session is for considering actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

- Home owner made specific request for an extension for correcting a deed violation. Upon a motion duly made and seconded, the Board approved an extension.

RECONVENE OPEN SESSION

Upon a motion duly made and seconded, there were no decisions made on any accounts due to the change in Association Legal representation.

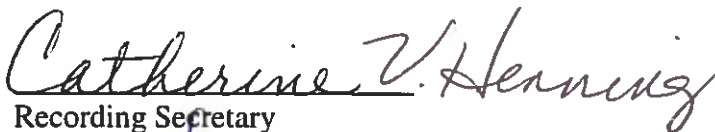
NEXT MEETING

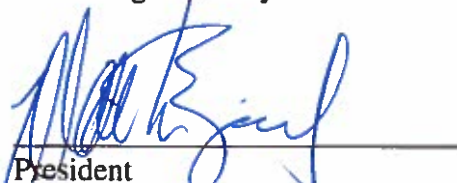
The next schedule Board of Director's meeting will be held September 21, 2017 at 6:30 PM.

ADJOURNMENT

There being no further business the meeting adjourned at 9:05 P.M.

Respectfully submitted,


Recording Secretary


President

9-21-2017
Date

APPROVED AS CORRECTED