

Autumn Lake Property Owners Association

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE AUTUMN LAKE PROPERTY OWNERS ASSOCIATION HELD ON SEPTEMBER 21, 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
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

- Wants a fixed location for meetings
- Suggested starting a committee that takes care of the neighborhood landscaping, repairs and other concerns

Homeowner:

- Stated that area behind Appian Way is overgrown. Not association property but affects homeowners property. Requesting resolution.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 7:02 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 August 22, 2017 meeting minutes were approved.

FINANCIAL REPORTS

Upon a motion duly made and seconded, the Board approved the August 2017 the final financials as presented.

COMMUNITY MANAGER REPORT

Joanne Ayonote stated that inspections were not conducted due to Hurricane Harvey

Joanne Ayonote presented updates on action items.

- R. Slater stated they will repair fence by end of September
- The pool phones had been installed by On-Guard
- Canady and Canady were to retrieve association's information from First Service Corporate office to conduct inspections.

- The amendment for ARC Guidelines and amendment to Bylaws will be sent for recording.
- Camera policy has been recorded
- Associations debit card will be sent to FSR Pearland office once it arrives.

ADDITIONAL BUSINESS

- The association's landscaper came to answer homeowner questions and additional bids were presented for Boards consideration. Board did not vote on the bids presented.
- Bayou City Fence representative gave presentation on fencing and presented proposals for common area fence repair. Mr. Bryan suggested the fence be removed entirely. The Board did not vote on the fence bids.
- The Board would decide on a date for 2018 Budget workshop and ratify via email
- National Night Out is Tuesday October 3, 2017 – requested homeowners be notified via e-blast and to 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.

- Board waived deed violation charges on all accounts.

RECONVENE OPEN SESSION

Upon a motion duly made and seconded, Board made decision on two accounts. An extension was granted on one account and the other account involved a correction of legal owner of property.

NEXT MEETING

The next schedule Board of Director's meeting will be held October 26, 2017 at 6:30 PM.

ADJOURNMENT

There being no further business the meeting adjourned at 9:36 P.M.

Respectfully submitted,

Michael Bryan 10/26/17
Recording Secretary / Vice President

[Signature]
President
APPROVED AS CORRECTED

10/26/2017
Date