

Autumn Run Home Owners Association, Inc. 2020 Annual Meeting Minutes

The Annual Autumn Run Homeowner Association Meeting was held on February 20, 2020 at the home of Jacque Cohen, 5276 Autumn Run Drive.

The meeting was called to order at 7:05 pm by President Judi Barr with a welcome to all attendees. There were 16 people in attendance with 16 homes owners being represented. Those items placed out for participant's information included 2019 ARHOA Budget Reports and the 2020 Budget.

President Judi Barr asked for roll call of officers. Each responded with a "yes".

Judi Barr called for presentation 2019 Annual Meeting Minutes. The 2019 Minutes were read by Secretary, Terry Brauneller. There being no questions or changes, the 2019 Minutes were approved as read.

Judi Barr called for Officers Reports. Terry Brauneller noted that the 2019 Budget and Expenses and the proposed 2020 Budget were placed for information. The 2019 Expenditures and Budget items were presented with noted variances. The total Operating Funds available for 2019 were \$15,547.34. This amount includes income of \$12,522.00 with the 2018 carry forward of \$3,025.34. The Budget for 2019 was \$10,712.00 and Expenditures were \$11,810.05. The expenditures varied from the budget by a total of plus \$1,098.05.

The proposed 2020 Budget was presented with brief discussions regarding the increased amounts. The proposed increases represent possible changes in premiums and fees along with unanticipated costs that may occur throughout the upcoming year. The 2020 Budget was approved as discussed.

Judi Barr called for discussion regarding any old Business issues that had not been addressed. Ann Deegan brought up the condition of the street in the cul de sac near her home and the problems with some flooding. Judi advised her to keep prodding the DOT for assistance with this ongoing issue.

Judi Barr asked for any New Business that needed to be presented. Judi started the discussion with notice of the potential widening of Macland Road from Lost Mountain to Bobo Road. She had attended a reception meeting for area residents to get information and voice their concerns about the impact the changes will have on the proposed area. This project is purported to help with the increased traffic and improve infrastructure. It was also noted that with the new subdivision being built at East end of Moon Road and Old Lost Mountain, traffic should really be impacted during certain travel periods. Rita Prindel led a discussion regarding a proposed Rezoning and potential 61-unit gated subdivision to be built on West Moon Road directly behind Autumn Run resident's lots 18 through 26. She noted potential loss of trees and potential privacy issues along with loss of natural habitat in this area. Each Autumn Run resident had also received a notice from a concerned homeowner on Moon Road regarding this issue. The notice contained some information regarding the Rezoning along with a list of meeting dates to address ones concerns as well as email addresses for those not attending the meetings to be able to make their wishes known. Rita encouraged those attending the Annual Meeting to get involved and use the email address on the notices if they could not attend a Commissioners Meeting. She also proposed that as many as possible attend a meeting at the home of Linda Beshers, 5446 Moon Road on Sunday, February 23, 2020 to prepare and help keep our neighborhoods protected.

Judi Barr asked Terry Brauneller to explain the Board's decision to raise the Autumn Run HOA Dues from \$225 to \$250 starting in the year 2021. Terry noted that this increase is intended to be a cushion for unforeseen costs in the forthcoming years. Some of the fixed Expense items for 2020 are reflecting fee increases for this year as a couple have increased for two years consecutively. An item for future consideration is the condition of the fencing which extends along the common areas and surrounding the Autumn Run Subdivision. Such fencing is the responsibility of the HOA and not the individual homeowners. The front entrance trees and bushes are beginning to merit attention as they continue to age.

Terry Brauneller noted that the condition of some of the subdivision mailboxes is beginning to show some wear and tear which is the responsibility of the individual homeowner. After discussion, it was suggested that the Board put out a notice to residents of the deteriorating conditions and note that they are responsible for the upkeep of their mailbox. The name of the Company that installed the mailboxes and their contact information for reference will be included.

Judi Barr called for volunteers for any and all positions on the Autumn Run Homeowners Board. No volunteers were noted and a Motion for retention of the Board was made. The Motion was unanimously approved. Board Maintained as seated.

Judi Barr announced the drawing of the \$25 Visa Gift Card for those attending the Meeting. The lucky number drawn was won by Lisa Beasely. Congratulations Lisa!

Judi Barr called for Motion to Adjourn. Motioned called by Ann Rich, Seconded by Chris Reynolds.

Meeting adjourned 8:20 p.m.

Respectfully submitted,

Terry Brauneller
Secretary/Treasurer