Autumn Run Home Owners Association, Inc. 2022 Annual Meeting

Minutes

The Annual Autumn Run Homeowner Association Meeting was held on February 17, 2022 at the home of Jacquie Cohen, 5276 Autumn Run Drive.

The meeting was called to order at 7:05 p.m. by Vice President Christine Reynolds with a welcome to all attendees. There were 19 people in attendance with 18 homes owners being represented. Financial items placed out for participant's information included 2021 ARHOA Budget Reports and the 2022 Budget along with a list of Officers of the Board of Directors and Their Duties.

Vice President Christine Reynolds asked for roll call of officers. Each responded with a "yes". President Judi Barr had resigned her position in late December 2021 for personal reasons.

Christine Reynolds called for presentation 2021 Memorandum Annual Meeting Minutes. The Memorandum of Minutes were the result of the 2021 Annual Meeting be cancelled because of the possible exposure to Covid 19. The 2020 yearly events were summarized along with the financials for 2020. The Memorandum of Annual Meeting Minutes was presented into record by Secretary, Terry Brauneller.

Christine Reynolds called for Officers Reports. Treasurer, Terry Brauneller noted that the 2021 Budget and Expenses and the proposed 2022 Budget were placed for information. The 2021 Expenditures and Budget items were presented with noted variances. The total Operating Funds available for 2021 were \$15,278.52. This amount includes income of \$11,675 with the 2020 carry forward of \$3,603.52. The Budget for 2021 was \$11,170.00 and Expenditures were \$11,794.70. The expenditures varied from the budget by a total of plus \$624.70. The proposed 2022 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 2022 Budget was approved as discussed.

Rick Barnett gave a brief note on the issues that faced the Architectural Control Committee the past year. Most comments included issues with homeowner maintaining integrity of the front lawns. Several projects were presented by homeowners and approved by the ACC.

Christine Reynolds called for discussion regarding any old Business issues that had not been addressed. Ann Deegan brought up the note that water meters are will be changed. Some attendees were aware of this issue and some others were not. Lisa Beasley will check on the Water Department website and advise.

Judi Barr noted that the 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 was cancelled and no longer a concern.

Christine Reynolds asked for any New Business that needed to be presented. Lisa Beasley suggested a Spring-Cleaning project which would include getting sidewalks and driveways pressure washed. The suggestion was discussed and appears to be met with agreement among the attendees. This appears to be an Architectural Standard matter and the Architectural Control Committee will seek to add to the Standards. Matt Brasher volunteered to perform this service for a fee to be discussed with individual homeowner. Notices will be sent out to each Autumn Run resident of this suggestion and service.

Christine Reynolds brought forth a call for volunteers for all positions on the Autumn Run Homeowners Board. Most of the current officers were resigning and replacements were necessary. Vice President Christine Reynolds noted that a failure to seat a new Board for Autumn Run Homeowners would result in an outside Management Company being sought to assume the duties of a Board. After much discussion, request for volunteers was made.

Christine Reynolds volunteered for the office of President. Christine Reliford volunteered as Vice President. Lisa Beasley volunteered for Secretary with Terry Brauneller remaining as Treasurer. The Architectural Control Committee volunteers were Matt Brasher, Chairman, with Bonnie Willis and Jacquie Cohen. Christine Reliford volunteered also to serve as a Hospitality Hostess to keep the community informed of happenings among the residents of Autumn Run. Diane Barnett volunteered to assist with seasonal decorating of the front entrance area and working with Christine Reliford with the Hospitality duties.

Christine Reynolds called for a Motion to accept the Board as presented.

Motion seconded by Ann Degan.

Motion was unanimously approved. New Board was seated.

Christine Reynolds called for Motion to Adjourn. Seconded by Judi Barr.

Meeting adjourned 8:10 p.m.

Respectfully submitted,

Terry Brauneller

Secretary/Treasurer