

Autumn Run HOA, Inc.
P.O. Box 706
Powder Springs, GA 30127

Minutes for 2016 Annual Homeowner Association Meeting held February 18, 2016 at Jacquie Cohen's house, 5276 Autumn Run Drive.

The meeting was called to order at 7:05 pm by Jacquie Cohen (acting President) with 15 homes represented and 20 people in attendance.

Nancy Donahue read the minutes from the 2015 meeting. Rita Prindel moved to approve the minutes and Lisa Beasley seconded the motion. Minutes approved without dissent.

Call for discussion of old business:

Each person in attendance received a copy of the 2015 Actual Expenses and the 2016 Budget. Secretary/Treasurer, Nancy Donahue went over the Actual Expenses for 2015 and advised that we had a reserve of \$7,648 in the bank that is carried forward to 2016. She advised that we have changed the landscaper to Chad Cannon and that we will save a little on this year's budget.

Ann Rich asked if the board got a quote to replace the maple tree in the entrance island in front of her house as was mentioned last year. Nancy Donahue advised that they had not gotten a price to replace it. Chad Cannon said he would check on a price of a small maple.

Call for discussion of new business:

Anne Deegan brought up that she saw a large coyote in her back yard and that people should be careful with their small pets.

Nancy Donahue brought up that the Board has been getting quotes to replace all the mailboxes in the subdivision. She said that they have a quote for \$10,914 that they think is the best quote and that we could work this in with the reserve from last year and the budget this year. She said they had other quotes ranging from \$14,000 to \$20,000. She passed around a picture of the mailbox from the \$10,914 quote. Everyone was agreeable for changing to that mailbox. Danny Camp asked if the posts would be protected at the bottom so they don't get ruined by weed whackers. Nancy said she would check on that. Nancy advised that she doesn't have a time for installation yet, as she is waiting for a few dues payments to come in.

Jacquie Cohen called for volunteers for the Board of Directors because we are down to just three people on the board. Pamela Beck volunteered for President; Christine Reynolds, Terry Brauneller, and Liz Filler volunteered for the ACC; and Carol Konyha and Jacquie Cohen will remain on the ACC. Nancy asked if anyone wanted to volunteer for Secretary/Treasurer and the general consensus was that Nancy should remain as Secretary/Treasurer. Lisa Beasley volunteered to be Secretary and Nancy would remain the Treasurer. Jacquie Cohen called for approval of the new Board of Directors; Anne Deegan approved the motion and Suzanne Lane seconded the motion.

Meeting was adjourned at 7:55 pm.