

AUTUMN LAKE HOMEOWNERS ASSOCIATION BOARD
ANNUAL MEETING MINUTES
November 14, 2015

On November 14, 2015, homeowners of the Autumn Lake Homeowners' Association met at Marietta Alliance Church, 1787 E. Piedmont Road, Marietta, GA, for the Annual Meeting. In attendance representing the Board were: David Gabel, President; Ron Rosenthal, Vice President; Sally Platt, Secretary; Laura Kloos, Director at Large, Angela Phillips, Social Director; and Katie Phelps, ACC Chair. Absent was: Brian Kelso, Treasurer.

I. Call to Order

The meeting was called to order at 10:07 a.m. by the President. The Secretary confirmed that there were enough members present and proxies received to constitute a quorum.

II. Approval of Minutes

Minutes of the previous meeting were unanimously approved.

III. New Business

- a. Election of Directors. The President stated that all current Board members were willing to continue on the Board in 2016 unless other homeowners were willing to serve. With seven positions on the Board as a result of approving the second amendment to the Bylaws, nominations from the floor were opened. David Gabel, Ron Rosenthal, Sally Platt, Katie Phelps, Laura Kloos, and Angela Phillips stated their willingness to continue as Board members. On a motion duly made, seconded and unanimously passed, the aforementioned volunteers were unanimously approved to serve on the board.

IV. Treasurer's Report

The proposed budget for 2016 was provided for homeowners on the reverse side of the agenda at the meeting. The President reviewed the budget with the attendees. Discussion ensued, during which the President explained the differences between the budgets for 2015 and 2016. No dues increase will be assessed for 2016.

V. 2015 Accomplishments

- a. Installation of a split rail fence on the south side perimeter of ALHOA property.
- b. Spring pool party.
- c. Annual Halloween party (about 70-80 participants).
- d. Neighborhood yard sale
- e. Installed doggie bag stations
- f. Added zoysia sod near the pool
- g. Began clearing the dam
- h. Added Resolution 6

VI. 2016 Plans

- a. Finalize removing trees from the dam

- b. Neighborhood Watch
- c. Basketball goal
- d. Improvements to front entrance sign
- e. Finalize 3rd amendment to Covenants

VII. Questions and Answers

Questions were entertained from the attendees concerning various issues of general interest.

VIII. Next Meeting

The next annual general meeting of the ALHOA will be held in November 2016 at a time and place to be announced.

IX. Adjournment

There being no further business, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Sally Platt, Secretary