

AUTUMN LAKE HOMEOWNERS ASSOCIATION BOARD
ANNUAL MEETING MINUTES
November 11, 2017

On November 11, 2017, homeowners of the Autumn Lake Homeowners' Association met at the Northeast YMCA, 3010 Johnson Ferry Road, Marietta, GA, for the Annual Meeting. In attendance representing the Board were: Sally Platt, President; Ron Rosenthal, Vice President; Angela Phillips, Secretary; and Katie Phelps, ACC Chair. Absent was Laura Kloos, Treasurer.

I. Call to Order

The meeting was called to order at 10:35 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

Election of Directors. The President stated that most current Board members were willing to continue on the Board in 2018 unless other homeowners were willing to serve. Nominations from the floor were opened. Ron Rosenthal, Sally Platt, Katie Phelps, and Angela Phillips stated their willingness to continue as Board members. Beth Bailey, Heather Burdett and Laura Runyan also stated their willingness to serve on the Board. 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 2018 was provided for homeowners on the reverse side of the meeting agenda. The President reviewed the budget with the attendees. Discussion ensued, during which the President explained the differences between the budgets for 2017 and 2018. Dues will increase to \$500 per year for 2018.

V. 2017 Accomplishments

The President reviewed the improvements completed in 2017 as follows:

- a. Renovated monuments at front entrance
- b. Hired new landscaper for front entrance plantings
- c. Pressure washed/repainted and painted exterior of pool house
- d. Repaired pool equipment room
- e. Upgraded pool pump
- f. Resurfaced pool
- g. Installed new pool fence
- h. Changed pool service provider
- i. Upgraded pool alarm system
- j. Striped one tennis court for pickle ball
- k. Pressure washed tennis courts
- l. Repaired concrete steps at tennis courts
- m. Removed accumulated sand and brush from detention pond and rock installed
- n. Revised Community-Wide Standards
- o. New signs for pool parking lot
- p. Partially cleared HOA property on upper Mainsail
- q. Annual Halloween party (50-60 participants)

VI. 2018 Plans

The President announced the following plans for 2018:

- a. Pressure wash pool house and deck
- b. Replace some pool furniture
- c. Pave easement to hill
- d. Repair concrete table and benches on hill
- e. Continue clearing of HOA property on upper Mainsail
- f. Continue soliciting consent forms for Third Amendment
- g. Update website
- h. Other projects yet to be identified

VII. Questions and Answers

Questions and suggestions 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 2018 at a time and place to be announced.

IX. Adjournment

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Angela Phillips, Secretary