

AUTUMN LAKE HOMEOWNERS ASSOCIATION BOARD
ANNUAL MEETING MINUTES
November 10, 2018

On November 10, 2018, homeowners of the Autumn Lake Homeowners' Association met at the McCleskey-East YMCA, 1055 East Piedmont Road, Marietta, GA, for the Annual Meeting. In attendance representing the Board were: Sally Platt, President; Angela Phillips, Secretary; Heather Burdette, ACC Chair; Beth Bailey, Treasurer; and Laura Runyun, Social Director. Absent was Ron Rosenthal, Vice President.

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. No new volunteered surfaced. Ballots were cast and left with Elizabeth Vickerman at the end of the meeting.

IV. Treasurer's Report

The proposed budget for 2019 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 2018 and 2019. Dues will increase to \$550 per year for 2019.

V. 2018 Accomplishments

The President reviewed the improvements completed in 2018 as follows:

- a. Replaced front entrance lights and repaired irrigation
- b. Pressure washed pool house and deck
- c. Replaced some pool furniture
- d. Paved easement to hill
- e. Repaired concrete table and benches on hill
- f. Continued clearing of HOA property on upper Mainsail
- g. Continued soliciting consent forms for Third Amendment
- h. Updated website
- i. Changed property management companies
- j. Annual Halloween party (50-60 participants)

VI. 2019 Plans

The President announced the following plans for 2019:

- a. Revise proposed Third Amendment and obtain signatures
- b. Further clearing of area behind home on Catamaran and upper Mainsail Dr.
- c. Stabilize dam wall
- d. Repair/replace pool equipment and fixtures
- e. Replace more pool furniture

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 2019 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,

Angela Phillips
Secretary, ALHOA Board