

AUTUMN LAKE HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
November 23, 2019

On November 23, 2019, homeowners of the Autumn Lake Homeowners' Association met at the McCleskey-East Cobb YMCA, 1055 East Piedmont Road, Marietta, GA, for the Annual Meeting. In attendance representing the Board were: Sally Platt, President; Angela Phillips, Secretary; Ron Rosenthal, Vice President; Beth Bailey, Treasurer; and Laura Runyan, Social Director.

I. Call to Order

The meeting was called to order at 10:50 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 approved as submitted.

III. New Business

Angelina Amoye from CMA and Attorney Melinda Banks from NowackHoward were introduced. An off-duty police officer was also introduced and explanation given for his presence was threats of bodily harm to board members.

IV. Financial Report and Budget Update

The proposed budget for 2020 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 2019 and 2020. Dues will increase to \$600 per year for 2020, despite a typo on the budget which says it will remain \$550.

V. 2019 Accomplishments

The President reviewed the improvements completed in 2019 as follows:

- a. Pressure washed pool house and repaired damaged areas
- b. Had pool lounge chairs re-strapped
- c. Purchased 3 new pool umbrellas
- d. Finished clearing area behind homes on Mainsail Drive (Catamaran to Clipper)
- e. Repaired gate at tennis courts
- f. Continued clearing of HOA property on upper Mainsail
- g. Upgraded security system for gate at pool
- h. Joined the East Cobb Civic Association
- i. Revised proposed Third Amendment

VI. 2020 Planned Projects

The President announced the following plans for 2020:

- a. Solicit signatures for proposed Third Amendment
- b. Resurface tennis courts and install benches
- c. Improvements to detention pond

- d. Stabilize dam wall (would likely require a special assessment)

VII. Election of Directors

Nominations from the floor were opened. Ten individuals volunteered and were given a few minutes to present their qualifications and reason they want to serve. Ballots were then filled out, collected and counted by Angelina Amoye, Melinda Banks and 2 homeowners not associated with the board. A new Board was then introduced by Angelina Amoye, as: Scott Felcher, Sally Platt, Nikolaos Pratikakis, Costas Simoglou, Jane Matthews, Keysi Escalona, and Michael O’Leary.

VIII. Adjournment

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Angela Phillips
Secretary, ALHOA Board