

2019 Annual Meeting

Welcome to the Autumn Ridge Homeowners Association 2019 annual meeting. I'm Nate Elgert, the Board President and I'd like to introduce the rest of the homeowner's board.

- Tim Nowell, Vice-President
 - Louis Weitkam, Treasurer
 - Cindy Maurer, Secretary
 - Chad Langford, Covenants
 - Joe Sorenson
- two openings now

[Former SID members – Jerry, Dean Miller, Gene DeBoer, Brett Niebur and me
We were annexed in August 2011]

The notice of this meeting was mailed to all homeowners on April 26th with the following agenda:

- Minutes from the 2018 annual meeting
- Covenants Update
- Treasurers report, along with the Budget and Dues for 2019
- Board election
- Then we'll open it up for Q&A

Opening remarks:

Board responsibilities

- Maintenance of our common areas
- Help preserve the character, value, desirability, attractiveness and residential integrity of the neighborhood through our covenants, and
- We Collect and maintain funds to accomplish this

We feel really good about our Financial Condition – Louis will provide more specifics

- Ended 2017 with about \$36,000, up about \$6,000 from a year earlier
- Expenses will be \$30,000 in 2018.
- We did keep dues the same year at \$135. However, to help encourage on-time payment we offered a \$10 discount to those that paid by June 1st
 - Note that every 1,000 in expenses is about \$4.50 to every homeowner
- Maintenance – Renovation is complete
 - 2nd year with our new vendor
 - Feedback generally positive

- Roofing
 - Hail storm
 - Added more selections for roofing materials
 - Tampko Heritage IR and Premium
 - CertainTeed Landmark – color Weathered Wood
 - CertainTeed Landmark IR – color Weathered Wood
 - CertainTeed Northgate – color Max Def Weathered Wood
 - Owens Corning Oakridge - color Driftwood
- Activities supported
 - July 4th parade
 - Fall TGIF gathering
 - Spring Progressive Dinner
 - Easter egg hunt
 - Garage Sale

Agenda Items:

Cindy has copies of minutes from last years meeting and they are also available on our website www.myautumnridge.com.

Chad – covenants

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Nate- Landscaping/Maintenance

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Louis – finances and budget

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Now for the election:

- Cindy/Tim to discuss....
- 1 name on the ballot.

- Ballots were mailed to all homeowners along with the annual meeting notice

- Option A
 - Over 50% have been returned which constitutes a quorum for purposes of this election.
 - Results are??
 - We welcome them to the board for the next three years

- Option B
 - Less than 50% have been returned which means we do not have a quorum for purposes of conducting this election.
 - Under the terms of the bylaws, Article III, Section 6, the six remaining directors will hold a special meeting to appoint three homeowners to fill the three vacancies

Tim –

- That is all I have, any questions?

NOTES:

- Retail business note
- Roofing map from Jerry
- Budget sheet
- Duties:
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Mail pick-up/Help with Dues
 - Head of Covenants
 - Relationship with Lawyer
 - Covenants Committee members
 - Landscaper vendor oversight
 - Landscaper selection committee
 - Monument oversight
 - Communications
 - Web site maintenance
 - Prepare annual tax return
 - Coordinate insurance
 - Tree replacement
 - Holiday lighting coordinator
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