# Autumn Lake HOA Board of Directors

# Meeting Minutes

April 30th, 2019

1. Call to order

Valerie Coleman called to order the regular meeting of the Autumn Lake HOA Board of Directors at 12:05 pm on April 30th 2019 at Berkshire Hathaway HomeServices Management Office in College Station, Texas.

1. Roll call

Rusty Carter conducted a roll call. The following board members were present: Rusty Carter, Valerie Coleman, Levi Johnson (via proxy through Valerie)

1. Approval of minutes from last meeting

Rusty Carter read the minutes from the last meeting. The minutes were approved as read.

1. Open issues
   1. No PendingOpen issue/summary of discussion
2. New business
   1. Discussion on expenses from Ground crew being high for December, January and March
   2. Ground crew has been charging for color change in December and maintenance in March even though they are off the contract
   3. Management company will contact Ground Crew and request for a refund for the extra expenses from ground crew and for work performed while not in contract
   4. BOD has requested an itemized list of expenses for last year 2018 and this current year 2019

Additionally, the BOD has requested for the last 4 years of the itemized statements and copies of the contracts for the groups that we have under contract

* 1. BOD is requesting the bookkeeper codes for expenses and what they mean
  2. Question raised by the BOD regarding the lake maintenance on why there was a double charge for Feb and nothing for March

They noticed the charge and they will look into it

1. Adjournment

Valerie Coleman adjourned the meeting at 1:35 pm.

Minutes submitted by: Rusty Carter

Minutes approved by: