**Autumn Lake HOA**

# Meeting Minutes

# May 7, 2020

## Opening

Board Meeting with Max Harman called to order at 5:30 pm on May 7, 2020 by VC

## Present

Val Coleman, President

Daniel Cole, Secretary
Cindy Strickland, Treasurer

Cathy Dorsey, Vice President

Max Harman, homeowner

## Approval of MinutesNone to approve

## Open Issues

* Request for Letter of Permission for the “manufacture and sale of firearms” out of home of Max Harman, 2059 MOUNTAIN WIND LOOP, BRYAN, TX, 77807
	+ Gathered information
		- FFL, Type 07, which is for the manufacture of firearms. It does also permit the sale of firearms to other FFLs but not individuals.
		- The LLC will be using this address primarily for legal and financial documentation and storage of less than 10 guns in a gun safe.
		- Most of the LLC’s operations will not be based out of the home, such as training sessions for Law Enforcement, etc.
	+ Discussed the decision
	+ Determined a course of action
		- We decided to draft a letter of permission with limited scope as to what is allowed within the neighborhood. There may also be a supplemental document outlining the expectations and limitations in greater detail from which Small Arms Humane Society, LLC may operate in the home.
* Best of Autumn Lake
	+ Spring winner was selected

**Activity Suggestions**

* N/A

**Action Items:**

* Val will be putting together a rough draft of a letter of permission. The board will collaborate to finalize the document.
* We will be scheduling the delivery of the spring winner of Best of Autumn Lake in the next week or so.
* Scheduling next board meeting week of May 11th over lunch with Berkshire Hathaway.

## New Business

## N/A

## Adjournment

Meeting called to close at 6:12 pm on May 7, 2020 by VC

Minutes submitted by Daniel Cole, Secretary