**Autumn Lake HOA**

**Board of Directors Meeting**

Zoom

# Meeting Minutes

# August 20, 2020

## Opening

Board Meeting with Jeremy O’Sullivan and Dylan Kwak from Solitude called to order at 12:04 pm on August 20, 2020 by Val Coleman.

## Present

Val Coleman, President

Daniel Cole, Secretary
Cindy Strickland, Treasurer

Cathy Dorsey, Vice President

Jeremy O’Sullivan, homeowner

Briley Blackshear, BHHS HOA

Suzan Reed, BHHS HOA

Dylan Kwak, Solitude Lake Management

## Approval of Minutes

The minutes of the previous Board of Director Meeting on May 7th were unanimously approved as distributed.

## Open Issues

* Discussion about Jeremy O’Sullivan expressing interest in getting the pond off Autumn Lake Drive stocked for fishing.
	+ We had a high-level discussion with Dylan Kwak about the steps involved in stocking the pond.
		- A fish survey would need to be performed approximately every 2-3 years.
		- We would stock it initially, and subsequent restocking or harvesting would be smaller efforts if the ecosystem in the pond is balanced in those future surveys.
	+ Discussion about cost
	+ Discussion about enforcement of catch and release limit to residence
* Discussion of Code enforcement
	+ House near Daniel: no enforcement actions can be taken
	+ Pathways: post message on the website to keep sidewalks unobstructed
	+ Trailers: post message on the website reminder of street parking policies
* Website; Val has been working to get the site back online.
* Financials
	+ Add reporting policy to minutes
	+ Delinquencies were discussed
		- The board plans to knock on some doors to encourage payment of past due payments.
* Nextdoor & Facebook
	+ Facebook page to be transferred from Val’s account to Daniel’s account
* A defined list of paint colors does not exist but Sherwin-Williams and PPG paints were used, so color matching should not be difficult at the hardware stores.

## Activity Suggestions

* A homeowner survey will be built and distributed to the neighborhood to gauge interest in stocking the pond for fishing and the associated costs of maintaining it.

## **Action Items:**

* Bryan PD is to be contacted to determine procedure for dealing with non-permitted fishers at the pond if we move forward with stocking it with fish.
* Financials training meeting scheduled for 8/25/2020 at 4 PM.

## New Business

## N/A

## Adjournment

Meeting called to close at 1:20 pm on August 20, 2020 by Val Coleman.

Minutes submitted by Daniel Cole, Secretary