



AUTUMN WOODS HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 21,2022

Roll Call – Theresa Ronayne, Steve Heller, Christine Visnic, and Jill Lafrenz, Greg Daly, June Starkey; absent; James Fogarty

Call to Order – The meeting was called to order at 6:33 PM

Residents in attendance: 22

Disposal of Any Unapproved Minutes – Jill Lafrenz made a motion to waive reading of the minutes and approve. The motion was seconded by Theresa Ronayne and unanimously approved

Presidents Report Theresa Ronayne No report

Treasurers Report 30 Lots have not yet paid dues for the year. We have \$196,307 in our account and \$57,375 in our reserves. Our reserves are fully funded. A motion was made by Theresa Ronayne to accept the 2019 audit as written and pay the bill of \$3000, seconded by Jill Lafrenz and passed unanimously. The Knox box is on order and will be installed when it arrives. We are working to find a secure site to store our records, Jim Fogarty is working to get this done. Christine Visnic offered her help and will talk with Jim.

Committees.

Compliance: Jim Ronayne said we have a 40% response on our Opt-in Letters. We will send out another round and then we will have to visit those who still have not responded

There are no new compliance issues, the following is the progress on existing issues:

- Lot 2 Progress is being made on structural issues this will be on going.
- Lot 113 is resolved
- Lot 49 is resolved

Lot 1 The ivy will be removed, and a garbage can needs to be brought in
Lot 35. The issue is not resolved, there will be one more call and then a letter will be sent.

A letter to the community about placement of garbage cans will be sent. The garbage cans for the park need to be put out and taken in each Thursday evening. Theresa and Jim will do April, June will do May, Jill will do June, Christine will do July, Greg will do August, Steve will do September, and so on.

Architectural Committee: June Sharkey June has approved some paint color selections, and driveway pavement selections, and there is a riprap installation on lake front property that is under review.

Maintenance: Greg Daly Mulch issues were discussed; Steve Heller has had good luck with Mugrow and will contact them for help. Christine made a motion to go with Mugrow, seconded by Theresa Ronayne and passed unanimously.

Greg said the camera in the park is fixed and installed. Motion was made by Theresa Ronayne seconded by Greg Daly to increase the budget for the benches to \$550 so that we can get 6-foot benches and passed unanimously. Jim Ronayne suggested that we go with a wave style bike rack and that the placement may have to change.

Community Relations: Jill Lafrenz requested a budget for the Easter Party for \$350 which will come out of estopple money and not dues. Motion was made by Theresa Ronayne, seconded by Greg Daly, and passed unanimously. The Easter Egg Hunt will be on April 16th in the park. We hope all will come and join the fun!

Unfinished Business There was a motion by Greg Daly seconded by Theresa Ronayne to table the discussion about putting a water fountain in the park. The motion passed unanimously.

Bud Bradley is ready to have Meadow Lake South join in with Meadow Lake West in the Adopt a Pond effort. The initial work will hopefully start in the fall. Larry Zietlan has an email to send out to residents on Autumn Lake and Jill Lafrenz will help him to do that. Steve Paley, Dave Lindburg and Bob Roberts have nine people on Meadow Lake East interested in this program and need to continue educating the group. Melissa, from the county, will look at Autumn Lake and

Meadow lake East to see what is needed and continue the work of educating the owners.

New Business There is no new business at this time.

Guest comments: MaryAnn Rinker said that we should be sure that the Polywood for the benches is commercial grade.

The next board meeting will be held on Monday, April 18, 2022, at 6:30 pm via Zoom. Motion to adjourn by June Sharkey, seconded by Jill Lafrenz, and passed unanimously

Meeting adjourned at 7:51 pm.

Submitted by: Jill Lafrenz

Approved by: 