

**AUTUMN HEIGHTS CONDOMINIUM OWNERS ASSOCIATION
BOARD MEETING MINUTES**

MONTHLY MEETING

The regular monthly meeting of the AHCOA Board was held on Monday, June 19, 2017. Meeting was called to order at 3:00 pm.

ROLL CALL

Rosemarie Hall-Heyduk, President
Patricia Suttles, VP
Pat Beatty, Secretary/Treasurer
Kerry Cantrell- Z&R Property Management

HEARINGS: 4070-B. Issue, Multiple dogs in unit. No representative for the unit was in attendance, but the owner provided a written response. The Board voted unanimously to impose daily fines of \$50 until the dogs are confirmed to be gone.

HOMEOWNERS FORUM

- One homeowner was in attendance. No questions or concerns.

PREVIOUS MINUTES

- Minutes from May 2017 meeting were reviewed and approved with 2 small corrections. (M- Beatty, 2nd- Suttles, passed)

COMMITTEE REPORTS

None

FINANCE REPORT

Mr. Cantrell reviewed the financials for May 2017. The Association ended the month of May with total assets being \$94,717. The balance consisted of a total of \$40,990 in the Cash Operating Account, in Reserves \$49,632 and Accounts Receivable at \$4,993. The prepaid dues were \$11,185. On the Budget Comparison the Association is \$15,721 under budget for the year in operating expenses. The Reserve allocation for May was made.

MANAGER'S REPORT

- Mr. Cantrell presented the Legal Collections update, the work order report, and the YTD general ledger.

NEW BUSINESS

- The Board reviewed and discussed a list of units that have storm doors of an unapproved color. The Board decided to contact the owners again and offer to paint the doors at HOA expense.
- The Board directed Mr. Cantrell to contact the HOA's asphalt contractor and arrange for a full roadway inspection.
- The Board directed Mr. Cantrell to repair some loose and detached coping bricks on the pool edges.

UNFINISHED BUSINESS

- None. The letters and other correspondence was reviewed and discussed.

ADJOURNMENT/NEXT MEETING

There being no further business, the meeting was adjourned at 3:45 pm. The next meeting will be on July 17, 2017, at 3:00 pm.

Respectfully submitted,
Kerry Cantrell, Property Manager