

Autumn Grove / Stone Bridge Homeowners Association
Executive Session Board Meeting Minutes
Thursday, January 12, 2017
6:45 p.m.

Board Members Present: Eric Peterson, Tim Andersen, Amanda Miller, Kelly Cox, and Derrick Lindeman.

Absent: None.

Members Present: Lisa Jansen-Bartholow, Micki Taylor, Chase Miller

Non Members Present: None

Guest: Beth Krolikowski of P.J. Morgan, Property Management Company

Call to Order- The meeting was officially called to order at 6:45pm.

Transition List- The outgoing Board of Directors provided the incoming Board with a list of transitional items. These items were reviewed and discussed.

Newsletter: Beth will be starting to work on the next Newsletter, to go out in February which will introduce the new Board of Directors, remind homeowners of annual dues if they have not been paid and provide an explanation of the annexation of the neighborhood to the City as some homeowners believe that means the association has dissolved.

Website:

The website will need to be updated with the new Board of Directors

Covenant Committee: The Covenant Committee results will be forwarded to the new Board of Directors.

Officers: The following officer positions were elected:

President: Amanda Miller

Vice President: Tim Andersen

Secretary: Kelly Cox

Treasurer: Derrick Lindeman

Member at Large: Eric Peterson

All terms are 3 year terms with the exception of Amanda Miller, as she will be taking over the term due to the resignation. Kelly and Amanda's terms will expire in 2017.

Adjournment

There being no further business a motion was made to adjourn the meeting at 7:30pm, the motion was seconded and all were in favor.