

Autumn Woods
Community Association, Inc.
Board of Directors Meeting
August 14, 2007
Minutes — UNAPPROVED

Minutes of the August 14, 2007 Board of Directors Meeting
held at 6:00 p.m. at the Autumn Woods Community Center.

President Daryl Silvers called the meeting to order.

Present: Daryl Silvers, Lou Dingerdissen, Ronald Gerdel, Jan Donofrio and Charles Deperi by telephone

A quorum was established.

Minutes - D. Silvers asked to waive the reading of the minutes until the next Board meeting.

Old Business - N/A

New Business -

1. *New Management Company* - D. Silvers asked for a motion to approve the management contract submitted by Hayden & Associates. L. Dingerdissen made the motion, J. Donofrio seconded. Motion carried with a vote of four in favor and one opposed.
2. *Speaker from Collier County Utilities* - Representative was introduced and provided handouts of the county ordinance. The representative is one of the Collier County Utilities Investigators. He reviewed the Solid Waste Management Rules as well as others issues regarding irrigation. He stated that the CCU has received several complaints regarding irrigation. R. Gerdel made a short statement that the Association has recently made a large investment and there had been abuse. He urged the members to be aware of the potential expense to every resident and to help the Association control the system.
3. *Division of Forestry Presentation* - Johnson Engineering's Ecologist, Chris, provided a power point

presentation of the natural preserve areas. He explained that the way the preserves were originally found is how the needed to be preserved going forward. He explained the different types of habitats the preserve areas provide. Further, he pointed out areas where some exotics need to be replaced with native vegetation. As part of the presentation he pointed out several Gopher Tortoise burrows. Several questions from the floor regarding how and when the exotic plants are to be treated and controlled. The preserve areas will have signs installed so residents will be aware of where they are. Division of Forestry representative, Mike Weston, provided a power point presentation about controlled burning. He explained the benefits of maintaining the preserve areas and the aesthetic value of the preserve areas. The presentation also included the controlled burn subject, which is the issue of most concern to residents. Several more questions were asked regarding the treatment and control of exotic plants. Technical information on how they are treated was provided. Other resident concerns were smoke, ash and airborne chemicals residuals as a result of the burn. One resident has requested the members be sent a copy of the Collier County Exotic Preserve violations. D. Silvers responded to several resident concerns regarding whether or not Collier County has the right to send a violation notice to the Association. L. Dingerdissen made a motion to bring in an expert from the Division of Forestry to speak on what will need to be cut down and burn. D. Silvers made a motion to execute a plan. Motion was seconded and passed with a vote of four in favor and one against.

Adjournment - With no other business to discuss the meeting was adjourned.

Respectfully submitted,

Ken W. Hayden
Association Manager