

Ashwood HOA Inc.

Board of Directors Meeting
June 15th, 2020 at 6:30pm
Grace Fellowship Church

Approved Meeting Minutes

Call to Order: President Bernie Fischer called the meeting to order at 6:30pm.

Establish Quorum: Members present were Bernie Fischer, Chuck Cihal, Richard Zygmunt, Mark Ruley, Leigh Pannell and Lynn Hudson. Absent were Gale Russell and Raymond Cox. With 7 Board Members present, a quorum was established. Also present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The meeting notice signs were posted in advance of the meeting as required.

Approval of Previous Meeting Minutes: Richard motioned to accept the February 2020 minutes with the spelling correction of his name. Leigh seconded and the motion passed unanimously.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that as of the end of May 2020, the association had the following account balances:

Ashwood Operating - \$68,548
Chase CD - \$20,389
Rec Fac Operating - \$12,212
Rec Fac Pool Key - \$7,000
Ashwood Reserves - \$17,053
Rec fac Reserve - \$44,098
Total Assets \$173,818

Lynn motioned to accept the financial report as provided. Richard seconded and the motion passed unanimously. Leigh motioned to turn over the 4 accounts that have not paid the 2020 assessment. Lynn seconded, and the motion passed unanimously.

- b. **JRC:** Vee to seek volunteers for the Ashwood JRC Committee so that Ashwood can resume control this year.
- c. **ARC:** 12 applications were submitted, all were approved.

Old Business:

- a. **CD Transfer:** Bernie reported that he had updated the signor on the Chase CD account and that the association could withdraw those funds without penalty due to the pandemic.

New Business:

- a. **Insurance Renewal:** The Board reviewed the insurance policy renewal quote for 2020/2021. Mark motioned to renew the policy as quoted. Richard seconded and the motion passed unanimously.
- b. **Landscape Updates:** Ryan reported that new mulch has been installed. Palm trimming has been started and should be completed this week. The conservation area on Ventana is also scheduled to be cut back off the sidewalk 10' deep and 15' high. Leigh noted that the shrubs in the roundabout at the end of La Flor needs to be trimmed back to increase visibility while driving, Ryan will report to US Lawns and have this completed.
- c. **Pending JRC Projects:** The Board reviewed the security camera proposal and the proximity card access system proposal for the JRC. The quotes will need to be revised to include some of the information discussed that was missing from the original quotes.
- d. **P.O Box:** Bernie reported that he was unable to update the contact information for the P.O Box in Rockledge. SCPM will try and contact to update the records. The P.O Box was renewed for one year on June 1st, 2020.
- e. **Fining:** Mark motioned to send 3892 San Miguel to the fining committee for painting the home without approval and for not correcting the violation after being notified on multiple occasions.

Adjournment: With no other business, the meeting adjourned at 7:10pm.