

Ashwood HOA, Inc.

June 18th, 2018 at 6:00pm
Grace Fellowship Church
Classroom # 3

Approved Meeting Minutes

Call to Order: President Richard Zygmont called the meeting to order at 6:00pm.

Establish a Quorum: Members present were Richard Zygmont, Bernie Fischer, Gale Russell, Pat Dodsworth, Robert Kelso, Leigh Pannell and Lynn Hudson. With 7 directors present, a quorum was established. Absent were Chuck Cihall and Michele Pennigton. Also present was Ryan Marrs representing SCPM.

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

Approval of Previous Meeting Minutes: Bernie motioned to approve the May 2018 minutes with the noted inclusion of Rick Morton's last name. Gale seconded, and the motion passed 7 to 0.

Reports of Officers and Committees:

- a. **Financial:** Ryan reported that as of the end of May, the association had the following account balances; Operating - \$96,337, Reserves - \$47,494. Lynn motioned to accept the financial report as provided. Robert seconded, and the motion passed 7 to 0.
- b. **JRC:** Vee reported that the JRC has not been able to meet due to scheduling conflicts. 365 pools has recommended some routine maintenance, Vee awaiting Robert's (Ventana) review before authorizing maintenance.
- c. **ARC:** Robert Kelso reported that there was one application (Landscaping) submitted for the month and it was approved.

Unfinished Business:

- a. **Pressure Washing of Front Entry:** Vee reported that Mark had yet to begin the pressure washing job, but she would stay on top of it. Board agreed that due to all the rain and the low cost of the job, more time would be afforded.

New Business:

- a. **2018-2019 Insurance Renewal:** Bernie motioned to accept the insurance renewal quote from Desoto Moulton. Lynn seconded, and the motion passed 7 to 0.
- b. **Schedule Community BBQ:** To be determined at a later date.

- c. **Community Maintenance Notice:** Richard read aloud a letter to the membership noticing them that due to some properties not being properly maintained, effective July 1st, 2018, fining will be implemented as determined by the board. Belinda offered to make the copies at no cost and the board will hand deliver throughout the community. Notice will also be emailed to all owners who we have an email for.

- d. **Landscape Light:** There is an issue with one of the landscape lights, Ryan to report to the electrician.

Adjournment: With no other business Richard motioned to adjourn. Bernie seconded, and the meeting ended at 6:36pm.