

Ashwood HOA, Inc.

Board of Directors Meeting
May 21st, 2018 at 6:00pm
Grace Fellowship Church
3420 Murrell Blvd
Classroom # 3

Meeting Minutes Draft

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

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

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

Approval of Previous Meeting Minutes: Pat Dodsworth motioned to approve the April 2018 minutes as presented. Bernie seconded, and the motion passed 7 to 0.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that the association had the following account balances as of the end of April 2018:
 - Ashwood Operating - \$60,130**
 - Chase CD - \$20,180**
 - Rec. Fac Operating - \$13,816**
 - Rec. Fac Pool Key - \$5,950**
 - Ashwood HOA Reserve - \$17,308**
 - Rec. Facility Reserve - \$23,375**
 - Total Assets - \$153,324**
- b. **JRC:** Vee reported that the pressure washing job was still in progress. Estimates are needed to replace the playground mulch. There are 3 2018 graduates who will be recognized by the association.
- c. **ARC Committee:** 7 applications were submitted for the month, 6 were approved. One was declined because of concerns over landscaping being installed in the easement.

Old Business:

- a. **Front Entry Wall Painting and Pressure Washing:** Magical Hands has completed the job, everything turned out well.
- b. **Landscape Installation:** The landscape boulders were installed, Ryan to confirm the installation of the pallet of sod.

New Business:

- a. **ARC Removal via AWOM:** Richard noted for the record that on April 27th, 2018, all 9 directors unanimously voted via email to remove Chris Fahey from the ARC Committee.
- b. **ARC Removal:** Richard motioned to remove Michelle Robin from the ARC Committee effective immediately. Bernie seconded, and the motion passed 7 to 0.
- c. **ARC Removal:** Bernie motioned to remove Rick Morton from the ARC Committee. Robert Kelso seconded, and the motion passed 7 to 0.
- d. **2015/2016 Audit Results:** The board reported that audit had been completed and the results were posted on the SCPM website.
- e. **Creation of Bylaw Amendment Committee:** Richard motioned to create a committee to start the process of amending the bylaws. Richard seconded, and the motion passed 7 to 0. Volunteers appointed were Belinda, Amy, Richard, Bernie and Rob.

Adjournment: With no other business Richard motioned to adjourn. Robert seconded, and the meeting ended at 7:45pm.

