

# Ashwood HOA, Inc.

Board of Directors Meeting  
April 16<sup>th</sup>, 2018 at 6:30pm  
Grace Fellowship Church  
3420 Murrell Blvd  
Classroom # 3

## **Approved Meeting Minutes**

**Call to Order:** President Richard Zygmunt called the meeting to order at 6:01pm.

**Roll Call and Establish Quorum:** Members present were Bernie Fischer, Chuck Cihall, Pat Dodsworth, Gale Russell, Richard Zygmunt, Robert Kelso, Lynn Hudson and Leigh Pannell. Absent was Michele Pennigton. With 8 directors present, a quorum was established. 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 on nextdoor and facebook.

**Approval of Previous Meeting Minutes:** Bernie motioned to accept the March 2018 minutes as presented. Gale seconded, and the motion passed unanimously.

### **Reports of Offices and Committees:**

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

**Ashwood HOA Operating - \$59,454**

**Ashwood Chase CD - \$20,180**

**Rec Fac. Operating - \$4,699**

**Rec Fac. Pool Key - \$5,125**

**Ashwood Reserves - \$17,300**

**Rec Fac. Reserve - \$23,364**

**Total Assets - \$158,650**

A final demand will be mailed certified to all owners with a past due balance. Accounts still delinquent after 5/11 will be turned over to the attorney for collections.

- b. **JRC:** Vee will schedule a meeting with the Ventana, Ryan and Richard to attend. Easter Egg event was a huge success with a great turnout. Thanks to Belinda and Vee for their time and effort. Vee noted volunteers are always needed when the community puts on these types of events. The Annual BBQ will be scheduled shortly, residents have been asking and are looking forward to it.

- c. **ARC:** 4 applications were approved, one is pending approval upon confirmation of the property address.

**Old Business:**

- a. **US Lawns Landscape Proposals:** Gale motioned to move forward with the installation of one pallet of St. Augustine sod and 4 half ton slate boulders at the front entry. Pat seconded, and the motion passed 8 to 0. Bernie and Richard to mark the front entry to designate the installation areas. Ryan will ask US Lawns to revise their palm trimming estimate to reduce the cost to \$25 a tree. The board will review the revised estimate at the next meeting.
- b. **Pressure Washing Job:** The pressure washing job has started.
- c. **Front Entry Paint Job:** The paint job is set to start this week. Stucco cracks will be repaired, both sides of the front entry will be painted, and the sidewalks along Murrell will be pressure washed.
- d. **Replacement of Damaged Pet Waste Station:** Lynn motioned to approve the replacement of the damaged pet waste station by the pool. Leigh seconded, and the motion passes unanimously.

**New Business:**

- a. **Covenant Enforcement:** Richard to draft a letter to all members informing them that covenant enforcement will be more of a focus moving forward. Owners will need to be in compliance with all aspects of their property or risk receiving fines for lack of compliance.
- b. **Waiver for RV'S or Trailers:** Rob motioned to grant a waiver to allow for the long-term parking (60 days) of an RV or trailer in an emergency situation. Chuck seconded, the motion falls to pass with a vote of 4-4 with Rob Kelso abstaining from voting.

**Adjournment:** With no other business, Richard motioned to adjourn, and the meeting ended at 7:32pm.