

Ashwood HOA, Inc.

Board of Directors Meeting
April 15th, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

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

Establish Quorum: Members present were Bernie Fischer, Chuck Cihall, Pat Dodsworth, Gale Russell, Richard Zygmont, Leigh Pannell and Mark Ruley. With 7 directors present, a quorum was established. Absent was Lynn Hudson and Robert Kelso. 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: Pat motioned to accept the March minutes as presented. Bernie seconded, and the motion passed unanimously.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that as of the end of March, the association had the following account balances: Operating - \$115,808, Reserves - \$41,394, A/R - \$9,382 for total assets of \$166,585.
- b. **JRC:** Vee reported that the Easter event went well with roughly 40 kids participating. Estimates will be solicited to replace the current security camera system.
- c. **ARC:** 8 applications were approved, 4 require additional information and or an inspection to confirm the details of the respective applications.
- d. **Activities:** Community BBQ is in the works and will happen sometime in May/June.

Unfinished Business:

- a. **Schedule Fine Hearings:** Management to contact Belinda to obtain confirmation that she is authorized by the owner on the deed to act on the owners' behalf. Intent is to ensure that all fines will be applied in compliance with the State Statutes.
- b. **Swale Letter:** Richard to provide Ryan with the address of the home who altered the drainage swale on their property which is causing the neighbor's property to retain water.

New Business:

- a. **Front Entry Lights:** A service call will be needed for the lights at the front entry, they are not currently working.

Adjournment: With no other business Pat motioned to adjourn and the meeting ended at 6:52pm.