

Ashwood HOA, Inc.

Board of Directors Meeting
November 18th, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

Call to Order: Robert Kelso called the meeting to order at 6:01pm.

Quorum Determination: Board members present were Bernie Fischer, Chuck Cihall, Gale Russell, Robert Kelso, Leigh Pannell, Lynn Hudson and Mark Ruley. With 7 directors present, a quorum was established. Absent were Richard Zygmunt and Pat Dodsworth. 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: Leigh motioned to accept the minutes with the revision that Chuck Cihall was in attendance at the October meeting. Bernie seconded and the motion passed unanimously.

Reports of Officers and Directors:

- a. **Financial Report:** Ryan reported that as of the end of October, the association had the following account balances: Lynn motioned to accept the financial report as provided. Mark seconded and the motion assed unanimously.

Ashwood Operating - \$40,507

Chase CD- \$20,180

AAB Operating - \$10,071

AAB Rec Fac Pool Key -\$6,950

AAB Ashwood Reserves -\$14,070

AAB Rec Fac Reserves - \$37,240

Total Assets -\$130,017

- b. **JRC:** Vee will set the date and time for the next JRC meeting and notify Ventana accordingly. If they do not acknowledge or communicate, SCPM to send a certified letter to President John Buck. The playground equipment needs to be inspected for safety concerns.
- c. **ARC:** 3 applications were approved. One was put on hold until the owner could be contacted for clarification.

Old Business:

New Business:

- a. **Landscape Contract:** A third bid is pending, discussion tabled until the next meeting.
- b. **Front Entry Signage:** Lynn solicited some quotes from Kendall Signs to redo the front entry signage. Chuck to contact Fire House graphics for a quote, all will be reviewed at the next meeting.
- c. **Annual Meeting/Board Vacancies:** The annual meeting was moved from December 2nd to December 3rd due to availability issues at the church. 5 positions will be up this year as directors have staggered terms. Those members due to come off in 2019/2020 are Robert Kelso, Lynn Hudson, Leigh Pannell, Bernie Fischer and Mark Ruley.
- d. **3902 Upmann ARC:** Bernie motioned to return the \$50 ARC fee payment and approve the application retroactively. Gale seconded and the motion passed unanimously. The ARC was for roof replacement due to the hailstorm, an approved shingle color was used.
- e. **US Lawns Conservation Cut Back:** Gale motioned to approve the conservation cut back quote from US Lawns. Lynn seconded and the motion passed unanimously.
- f. **Pothole at Entry:** Chuck reported that there was a pothole on the exit side up at the front entry and that he will be reporting it to the City of Rockledge.

Adjournment: With no other business, the meeting adjourned at 6:55pm.