

Ashwood HOA, Inc.

Board of Directors Meeting
October 21st, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

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

Establish Quorum: Board members present were Richard Zygmunt, Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Leigh Pannell, Lynn Hudson, and Mark Ruley. With 8 directors present, a quorum was established. Absent was Robert Kelso. 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: Lynn motioned to accept the September 2019 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 September, the association had the following account balances: Lynn motioned to accept the financial reports as presented. Bernie seconded and the motion passed unanimously.

Ashwood Operating - \$ 43,221

Ashwood CD -\$ 20,180

Rec Fac Op - \$12,162

Rec Fac Pool Key -\$6,450

Ashwood Reserve - \$14,066

Rec Fac Reserve -\$37,229

A/R -\$1,927

Total Assets - \$135,237

- B. JRC:** Vee reported that there had been no communication from Ventana. Ventana is in control of the JRC until March 2020.

- C. ARC:** 5 applications were approved; one was put on hold as more information was needed.

Old Business:

- A. Storm Drain Maintenance Program:** Gale motioned to have ECOR perform inspections of the out-flow structures as quoted which will become part of their pond maintenance contract. Chuck seconded and the motion passed unanimously.

New Business:

- A. Landscape Contract:** Bids were reviewed. A third bid is still needed. Periodic reviews of the property with the vendor will be included in the scope of work no matter who ends up with the contract.

- B. Front Entry Signage:** The board to pick put new lettering ideas for the front entry and estimates will be obtained.

- C. 2019 Annual Meeting:** Scheduled for December 3rd, 2019 at 6:00pm. Meeting date had to be changed due to availability of the meeting space on the 2nd.

Adjournment: With no other business, the meeting adjourned at 7:31pm.