

# Ashwood HOA Inc.

Board of Directors Meeting  
September 16<sup>th</sup>, 2019 at 6:00pm  
Grace Fellowship Church

## Approved Meeting Minutes

**Call to Order:** President Richard Zygmont called the meeting to order.

**Roll Call and Quorum Determination:** Members present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Richard Zygmont, Leigh Pannell, Lynn Hudson and Mark Ruley. Absent was Robert Kelso.

**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 August 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 August 2019, the association had the following account balances:

**Ashwood Operating -\$45,674**

**Chased CD - \$20,180**

**Rec Fac Operating -\$20,534**

**Rec Fac Pool Key - \$6,450**

**Ashwood Reserve - \$12,080**

**Rec Fac Reserve - \$30,417**

**Total Assets - \$139,120**

Lynn motioned to accept the financial report as provided. Gale seconded and the motion passed unanimously.

**B. ARC:** 6 applications were approved, two were denied.

**C. JRC:** Vee reported that Ventana has only had two meetings since March. Ventana is in control of the JRC for 2019. 365 Pools will be replacing the light inside the pool soon. Community garage sale is scheduled for October 19<sup>th</sup>.

### **Old Business:**

**A. Website:** The website was updated by Mr. Zygmont.

**New Business:**

- A. Review 2020 Proposed Budget:** Bernie motion to approve the 2020 budget as presented. Pat seconded and the motion passed unanimously. The annual assessment for 2020 will remain \$275 and will be due by the end of February 2020 or it will be considered late.
- B. Landscape Bids:** SCPM to help solicit bids for monthly landscape service.
- C. Storm Drainage:** Bernie motioned to table discussion on the storm drain issue. Pat seconded and the motion passed unanimously.

**Adjournment:** With no other business, the meeting adjourned at 7:04pm.