

Ashwood HOA, Inc.

Board of Directors Meeting
August 19th, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

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

Determination of Quorum: Board members present were Bernie Fischer, Robert Kelso, Richard Zygmont, Mark Ruley, Gale Russell, Pat Dodsworth, Leigh Pannell, Chuck Cihall and Lynn Hudson. With all 9 directors present, a quorum was established. 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 July 2019 Meeting Minutes: Lynn motioned to accept the July minutes as presented. Pat seconded and the motion passed unanimously.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that as of the August 19th, the association had the following account balances:
 - Ashwood Operating - \$46,789
 - Chase CD - \$20,180
 - Rec Fac Operating -\$21,690
 - Rec Fac Pool Key -\$6,950
 - Ashwood Reserve - \$11,096
 - Rec Fac Reserve -\$30,402
 - Total Assets - \$140,794

- b. **JRC:** Ryan reported that the backflow assembly at the pool had to be replaced due to being hit by the landscapers. Vee was not in attendance to provide any additional reports.

- c. **ARC:** 10 applications were submitted, all were approved.

Old Business: N/A

New Business:

- a. **2020 Budget Meeting:** Scheduled for September 16th, 2019 at 6:00pm.

- b. Storm Drain Maintenance:** Robert Kelso will contact the City of Rockledge regarding storm drain maintenance responsibility and to ensure the association is getting maintenance quotes for the correct scope of work.
- c. No Solicitation Signs:** Chuck presented a quote from Firehouse Signs to replace the No Solicitation Signs. Robert Kelso motioned to approve the replacement. Lynn seconded and the motion passed unanimously.
- d. US Lawns:** Ryan to provide US Lawns formal notice of the landscape debris pick up issue. They are dumping landscape debris in the conservation instead of hauling away like they are supposed to.
- e. Playground Mulch:** The playground is need of mulch replacement, there is not enough material in there which could be a safety issue.

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