

**Ashwood HOA Inc.**  
**Board of Directors Meeting**  
**August 17th, 2020 at 6:00pm**  
**Grace Fellowship Church 3420 Murrell Blvd**  
**Classroom # 3**

- A. Call to Order:** President Bernie Fischer called the meeting to order at 6:00pm
- B. Roll Call and Quorum Determination:** Board members present were Bernie Fischer, Richard Zygmunt, Chuck Cihall, Leigh Pannell and Lynn Hudson via telephone. Absent was Gale Russell, Ray Cox and Mark Ruley. With 5 directors present, a quorum was established. Also present was Ryan Marrs representing SCPM.
- C. Proof of Meeting Notice:** The meeting signs were posted throughout the community at least 48 hours in advance of the meeting as required.
- D. Reading and approval of Previous Meeting Minutes: (June 2020)** Lynn motioned to accept the June minutes as presented. Richard seconded, and the motion passed unanimously.
- E. Reports of Officers and Committees:**
- a. Financial Report (SCPM):** Ryan reported that as of the end of Jul, the association had the following account balances:

Ashwood Operating -	\$55,230
Chase CD -	\$20,389
Rec Fac Operating -	\$8,684
Ashwood Reserves -	\$17,056
Rec Fac Reserves -	\$44,405
A/R -	\$3,205
<u>Total Assets</u>	<u>\$155,772</u>
  - b. JRC (Vee):** N/A
  - c. ARC:** 2 applications were received for August, both were approved.
- F. Old Business:**
- 1. Schedule Due Process Hearing for Paint Violation:** Ryan to send the violation to the committee and await their availability for scheduling.
- G. New Business**
- 1. Pool Facility Updates:** Internet has been installed to run the access reader. Pool deck was cut and all wiring for the cameras and card reader

system is ready. Modern Security should be finished within the next week or two, we would be ready to issue cards to residents directly after.

2. **Stucco Repairs Needed Along front wall:** Ryan to have the stucco looked and repaired.
3. **Round A Bout on La Flor:** The Western most round a bout needs to have the vegetation trimmed down some for increased visibility.

**H. Adjournment:** With no other business, the meeting adjourned at 7:15pm.