

Ashwood HOA, Inc.

Board of Directors Meeting
February 18th, 2019 at 6:00pm
Grace Fellowship Church
Classroom # 3

Approved Meeting Minutes

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

Establish Quorum: Board members present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Richard Zygmunt, Robert Kelso, Leigh Pannell, Lynn Hudson, and Mark Ruley. 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 throughout the community at least 48 hours in advance of the meeting as required.

Approval of Previous Meeting Minutes: The January minutes need to be changed to reflect the meeting started at 6:00pm, not 6:30. Bernie motioned to accept the minutes with the above change. Robert Kelso seconded, and the motion passed unanimously.

Reports of Officers:

- A. Financial Report:** Ryan reported that the January financials were still being reconciled and not yet available. Statements were sent on or around 2-14 for those owners who had yet paid the 2019 assessment.
- B. JRC:** Pool is in compliance. There is a JRC meeting scheduled for 2-21.
- C. ARC:** 5 applications were submitted since the last meeting and all were approved.

Unfinished Business:

- A. Schedule Due Process Hearings:** Vee to provide dates for the committee so that fines can be levied for unresolved covenant violations.

New Business:

- A. Swale Issue:** Richard noted that a homeowner had contacted the association regarding a neighbor who had modified the swale between their property lines which was causing a flooding issue. Once the address is confirmed, the owner who modified the swale will be sent a notice informing them the swale needs to be restored to the original condition.
- B. Flag Purchase:** Ryan to get two American flags and deliver to Chuck so to replace the tattered one and to have a backup.
- C. Street Signs:** It was noted that the street signs were old and faded and could stand to be replaced. Replacement will fall to the City of Rockledge.

D. No Solicitation Signs: Ryan to get estimates on replacing the “No Solicitation” signs on common area throughout the community.

Adjournment: With no other business Pat motioned to adjourn. Lynn seconded, and the meeting ended at 6:35pm.