

Ashwood HOA, Inc.

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

Approved Meeting Minutes

Call to Order: Robert Kelso called the meeting to order at 6:00pm.

Establish Quorum: Board members present were Bernie Fischer, Chuck Cihall, Pat Dodsworth, Robert Kelso, Leigh Pannell, Lynn Hudson, and Mark Ruley. With 7 directors present, a quorum was established. Also present, was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The meeting notice signs were posted throughout the neighborhood at least 48 hours in advance of the meeting as required.

Approval of Previous Meeting Minutes: Lynn motioned to accept the December 2019 Organizational Meeting minutes as presented. Leigh seconded, and the motion passed unanimously.

Reports of Officers and Committees:

- A. Financial Report:** Ryan reported on the following account balances as of 12/31/19. Pat motioned to accept the financial report as presented. Lynn seconded, and the motion passed unanimously.

Ashwood HOA Operating - \$54,109

Chase CD - \$20,180

Rec Fac Operating - \$14,267

Rec Fac Pool Key - \$6,499

Ashwood Reserves - \$11,057

Rec Facility Reserves - \$30,296

Total Assets \$139,506

- B. JRC:** Vee reported the pool grate has to be replaced to be in compliance with the health department requirement that it is replaced every 7 years. 365 Pools to provide an estimate. The latch on the gate is broke and will need to be replaced. Robert Kelso to look at it and see if he can repair or replace.
- C. ARC:** 11 applications were submitted, 9 were approved. Two need to provide additional information before they can be formally approved.

Old Business: N/A

New Business:

- A. Rental Fee Increase for Meeting Space:** Bernie reported that the meeting space rental fee has increased to \$35 a month for 2019. Robert Kelso motioned to pay for the entire year in advance to receive the 10% discount. Mark seconded, and the motion passed unanimously. The new fee for the entire year will be \$346.50.
- B. Community Service Award:** The Board presented Arvedra Dawkins with a plaque thanking her for her time and effort in putting together the various community events throughout the year.
- C. Fining:** Pat motioned to levy a fine of \$50 per covenant violation for 6 properties. Lynn seconded, and the motion passed 6 to 1 with Bernie Fischer voting against.
- D. Unapproved Paint:** 3974 Orion will be sent a letter regarding the unapproved paint job that was completed. Owner will be required to submit a new ARC and paint with an approved color.

Adjournment: With no other business Robert Kelso motioned to adjourn. Lynn seconded, and the meeting ended at 6:40pm.