

# Ashwood HOA, Inc.

Board of Directors Meeting  
January 20<sup>th</sup>, 2020 at 6:00pm  
Grace Fellowship Church

## Meeting Minutes Draft

**Call to Order:** President Bernie Fischer called the meeting to order at 6:00pm.

**Establish Quorum:** Members present were Bernie Fischer, Chuck Cihall, Gale Russell, Leigh Pannell and Lynn Hudson. With 5 directors present, a quorum was established. Absent were Richard Zygmunt, Mark Ruley and Robert Kelso. Also present was Ryan Marrs representing SCPM.

**Proof of Meeting Notice:** The meeting notice was posted at least 48 hours in advance as required.

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

### **Reports of Officers and Committees:**

- a. **Financial Report:** Ryan reported that as of the end of December 2019, the association had the following account balances; Chuck motioned to accept the financial report as provided. Gale seconded and the motion passed unanimously.

Operating - \$82,625

Reserves - \$ 51,341

A/R -\$750.44

**Total Assets - \$134,717**

- b. **JRC:** N/A

- c. **ARC:** 3 applications were submitted, all were approved.

### **Old Business:**

1. **Front Entry Signage:** Chuck and Lynn to get examples of the lettering to review at the next meeting.

### **New Business:**

1. **Collection Action:** Lynn motioned to move forward with lien foreclosure on acct# 89834. Leigh seconded and the motion passed unanimously.
2. **3892 San Miguel:** Management to send a follow up letter requesting an update on the status of repainting the home an approved color.

3. **Resignation:** Bernie reported that Robert Kelso would be resigning from the Board which will be effective upon receipt of his notice to the board.
4. **US Lawns Contract:** SCPM to provide a copy of the contract to Bernie for review.
5. **Flags:** 2 flags are needed for the front entry, SCPM will obtain and provide to Chuck.

**Adjournment:** With no other business Gale motioned to adjourn and the meeting ended at 6:21pm.