

Ashwood HOA, Inc.

Board of Directors Meeting
July 16th, 2018 at 6:00pm
Grace Fellowship Church

Meeting Minutes Approved

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

Establish a Quorum: Members present were Richard Zygmunt, Bernie Fischer, Chuck Cihall, Pat Dodsworth, Gale Russell, Leigh Pannell and Lynn Hudson. With 7 directors present, a quorum was established. Absent were Robert Kelso and Michele Pennington. 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 Previous Meeting Minutes (June): Pat Dodsworth motioned to accept the minutes as presented. Bernie seconded, and the motion passed 7 to 0.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan provided an unreconciled financial report as of July 16th. The June financials are in the process of being reconciled and will be emailed to the board upon completion. Operating - \$86,352, Reserves - \$41,201, A/R - \$4,063.
- b. **JRC:** The broken water fountain compressor is being removed to save on electricity. US Lawns will be re-doing some work at the pool that was done incorrectly (plant installation). Still working on a meeting with Ventana and Ashwood to review the JRC budget and expenditures. The broken pool furniture will not be replaced at this time.
- c. **ARC:** 3 applications were submitted, all were approved:
 - 3842 San Miguel – roof replacement**
 - 3893 La Flor – enclosure**
 - 3829 La Flor – roof replacement**
- d. **Activities:** An email will be sent out to all residents soliciting donations for a back to school supply drive.

Unfinished Business:

- a. **Pressure Washing:** Due to the previous vendor backing out, new bids were solicited for the common area pressure washing job. Beacon, Full Blast, and Exterior Attack all

provided bids. The job was awarded to Full Blast and the work has started. The section at the end of the Upmann Cul-de-sac will need to be added to the job.

New Business:

- a. **Community BBQ:** To be scheduled after the JRC meeting with Ventana.
- b. **JRC Meeting:** Date to be determined.
- c. **Algae Bloom in Community Lakes:** It was noted that there was an algae bloom. There is not a treatment available from ECOR, the bloom will go away with some rain.

Adjournment: With no other business Bernie motioned to adjourn and the meeting ended at 6:45pm.