

Ashwood HOA, Inc.

Board of Directors Meeting
July 15th, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

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

Determine Quorum: Members present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Richarz Zygmnt, 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 more than 48 hours in advance of the meeting as required.

Approval of Previous Meeting Minutes: Leigh motioned to accept the June 2019 minutes as presented. Chuck seconded and the motion passed unanimously.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that as of the end of June 2019, the association had the following account balances:
 - Ashwood Operating - \$50,645
 - Ashwood CD - \$20,180
 - AAB Rec Fac Operating - \$24,065
 - AAB Rec Fac Pool Key -\$6,850
 - Ashwood Reserves -\$11,090
 - Rec Fac Reserves -\$30,386
 - Total Assets - \$147,198

- b. **JRC:** Vee reported that a new flow meter, safety rope, and basketball goal nets were all replaced at the pool. The Ashwood/Ventana joint rec committee has been looking at estimates to replace the security camera system at the pool, all will be discussed at the next JRC meeting. Ryan noted that reserve funds from the JRC account should be moved over to the pool fence and tennis court resurfacing fund to repay those accounts before spending any new monies.

- c. **ARC:** 26 applications were submitted, all were approved.

Unfinished Business:

- a. **Fine Committee Results:** Belinda reported on behalf of the fine committee. None of the owners who were offered a hearing showed up. Committee approved to move forward with fines for all properties for all violations except for those regarding basketball goals. Committee asked for the list of properties that are being fined to be provided as early as possible for them to make their own inspections.

New Business:

- a. **Collections:** Gale motioned to turnover the 8 accounts that have not paid the 2019 assessment. Chuck seconded and the motion passed unanimously.

- b. **Community Garage Sale:** Scheduled for October 2018.

Adjournment: With no other business Leigh motioned to adjourn and the meeting ended at 6:47pm.