

Ashwood HOA, Inc.

Board of Directors Meeting
June 17th, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

Call to Order: President Richard Zygmunt called the meeting to order at 6:01pm.

Establish Quorum: Members present were Bernie Fischer, Chuck Cihall, Gale Russell, Richard Zygmunt, Leigh Pannell, Lynn Hudson and Mark Ruley. With 7 directors present, a quorum was established. Absent were Pat Dodsworth and Robert Kelso. 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: Lynn motioned to accept the May 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 May 2019, the association had the following account balances: Ashwood Operating -\$52,231, Chase CD -\$20,180, Rec Fac Operating -\$27,179, Rec Fac Pool Key Acct - \$6,800, Ashwood Reserves - \$11,085, Rec Fac Reserves -\$30,371 for total assets of \$154,909. Bernie motioned to accept the financial report as provided. Chuck seconded and the motion passed unanimously.
- B. JRC:** Vee reported that the next JRC meeting will be Thursday. Security Camera System replacement will be discussed.
- C. ARC:** 17 applications were submitted, 16 were approved. One for paver installation around the driveway was declined due to the size of the area being requested.
- D. Social:** Vee reported that two residents participated in the graduation gift program and each were gifted a \$50 gift card.

Unfinished Business:

- A. Palm Trimming:** The palm trimming was completed by US Lawns.
- B. Storm Drains:** Bernie has inspected, all are clear from debris.
- C. Irrigation Repair:** Was completed by US Lawns.

New Business:

- A. Rockledge Police Department Patrol:** Ryan to contact RPD about contracting for off duty patrols throughout the neighborhood.

Adjournment: With no other business Bernie motioned to adjourn and the meeting ended at 6:44pm.