

Ashwood HOA, Inc.

Board of Directors Meeting
March 18th, 2019 at 6:00pm
Grace Fellowship Church
Classroom # 3

Approved Meeting Minutes

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

Establish Quorum: Directors present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Richard Zygmunt, Leigh Pannell, Lynn Hudson and Mark Ruley. Absent, was Robert Kelso. With 8 directors present, a quorum was established. Also present was Ryan Marrs representing SCPM.

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

Approval of Previous Meeting Minutes: Lynn motioned to accept the February 2019 minutes as presented. Leigh seconded and the motion passed 8 to 0.

Reports of Officers:

- A. Financial:** Ryan reported that as of the end of February, the association had the following account balances: \$105,270 – operating, \$41,394 reserves, \$50,119 a/r for total assets of \$196,784. Pat motioned that any account past due as of 3-31-19 get turned over to the attorney for collections. Bernie seconded, and the motion passed 8 to 0. Lynn motioned to accept the financial report as provided. Bernie seconded, and the motion passed 8 to 0.
- B. JRC:** Vee reported that Ventana was supposed to provide the new members to their JRC Committee but that has yet to happen. There was a group of Ventana residents and one from a neighboring community that were witnessed jumping from the pool house roof into the pool. Vee to attend the next JRC meeting on 3-25 to confirm what Ventana is going to do about the situation. Community garage sale is scheduled for 4-6-19 from 8am -2pm and a Community Easter Egg Event with a visit from the Easter Bunny is scheduled from 11am-12pm on 4-13-19.
- C. ARC:** 6 applications were approved, one declined (paint color) and one is on hold upon the owner providing additional information as required by the ARC.

Unfinished Business:

- A. Fine Hearings:** Additional volunteers will be solicited, Vee to see if Toby can be reached so that the hearings can be scheduled.

New Business:

- A. Irrigation Repair Quote from US Lawns:** Bernie motioned to approve estimate # 06051 to repair the irrigation system. Gale seconded, and the motion passed 8 to 0.

- B. Pygmy Palm Health:** It was noted some of the pygmy palms in the roundabouts where looking rough, Ryan to have US Lawns to investigate.

- C. Meeting Notice Signs:** Chuck to send Ryan the meeting sign template so that replacements can be made. The current ones are in need of replacement due to age.

- D. Neighborhood Watch:** Vee to contact City of Rockledge regarding reinitiating the Neighborhood Watch Program.

- E. Fence Removal:** It was noted that the house on La Flor that is going up for sale has a fence on the water that will need to be removed since the waiver is going to expire due to the ownership change.

Adjournment: With no other business Gale motioned to adjourn and the meeting ended at 7:03pm.