

Ashwood HOA, Inc.

Board of Directors Meeting
May 20th, 2019 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

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

Establish Quorum: Board members present were Bernie Fischer, Chuck Cihall, Pat Dodsworth, Richard Zygmunt, Robert Kelso, Lynn Hudson and Mark Ruley. With 7 directors present, a quorum was established. Absent were Gale Russell and Leigh Pannell. Also present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The meeting notice signs were posted in advance of the meeting as required.

Approval of April 2019 Meeting Minutes: Pat motioned to accept the April 2019 minutes as presented. Lynn seconded and the motion passed unanimously.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that as of the end of April, the association had the following account balances: Operating - \$56,060, Chase CD - \$20,180, Rec Fac Operating - \$29,277, Rec Fac Pool Key - \$6,499, Ashwood Reserves - \$11,079, Ashwood Rec Fac Reserves - \$30,356 for total assets of \$159,951. Lynn motioned to accept the financial report as provided. Robert seconded, and the motion passed unanimously.
- b. **JRC:** Vee reported that the safety ring and Sheppard hook were replaced at the pool. Ventana will be soliciting bids to replace the security camera system and to possibly install a fob key system to better control access to the pool.
- c. **ARC:** 19 Applications were approved; one is pending approval upon additional information being provided by the applicant.

Old Business:

- a. **Front Entry Lighting:** Photocell was replaced, all components are fully functioning at this time.
- b. **Fine Hearings:** Scheduled for Saturday June 22nd at 10:00am at the community pool.

New Business:

- a. Common Area Palm Trimming:** Pat motioned to have the palms trimmed by US Lawns if they will do them at the same price as the previous year. Robert seconded and the motion passed unanimously. A message will be posted on facebook to notify owners to be prepared for Hurricane Season by having their own palms trimmed.

- b. Trash at front entry:** Chuck reported that trash is piling up in the conservation at the front entry next to the bike rack. Ryan to have US Lawns remove.

- c. Unapproved Alterations:** SCPM to send notices to the properties who were identified as having done work without ARC approval

Adjournment: With no other business Robert motioned to adjourn. Lynn seconded, and the meeting ended at 6:40pm.