

Ashwood HOA, Inc.
Board of Director's Meeting
November 19, 2018 at 6:00 pm
Grace Fellowship Church
3240 Murrell Blvd., Classroom #3

Approved Meeting Minutes Draft

Call to order: Vice-President Robert Kelso called the meeting to order at 6:03 pm.

Establish Quorum: Members present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Leigh Pannell, Lynn Hudson and Robert Kelso. Absent was Rick Zygmunt and Ryan Mars of SCPM.

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

Approval of Previous Meeting Minutes: Pat motioned to accept the October minutes as presented, gale seconded, and the motion passed unanimously.

Reports of Officers:

- a. **Financial Report:** As of the end of October, the association had the following account balances. Bernie motioned to accept the financial report as provided. Leigh seconded, and the motion passed unanimously.

Ashwood Operating - \$22,680.57

Ashwood CD - \$20,180.81

Rec. Facility Operating - \$18,028.78

Rec. Facility Pool Key - \$6,715.00

Ashwood HOA Reserves - \$11,046.58

Rec. Facility Reserves - \$30,265.91

Accounts Receivable - \$3,031.48

TOTAL ASSETS - \$111,949.13

- b. **JRC:** Vee was not in attendance. It was mentioned that the turkey giveaway went well and it was nicely organized.
- c. **ARC:** (Not sure how many were approved/disapproved)

Unfinished Business:

- a. **Front Entry.** Still need a quote for repairing the electrical issue for the north sign.

New Business:

- a. **Irrigation Repairs:** Motion was made by Lynn to accept the quote for 736.55. Then we need to get quotes for a new company. Bernie seconded, and the motion passed unanimously.
- b. **Barnes Clearing:** Robert made a motion to disregard the quote and the clearing due to the fact that the property does not belong to Ashwood. Bernie seconded, and the motion passed unanimously.
- c. **Front Entry Clearing Along Sidewalk:** Robert motioned to table this because more information is needed. Lynn seconded, and the motion passed unanimously.

- d. **Year End Accounting (Review proposal from W. Jackson, CPA)** Motion was by Lynn to accept the quote for the Federal Return, but not the audit. The audit is too expensive and it was just completed. Lynn suggested the audit be done every 5 years. Robert seconded, and the motion passed unanimously.
- e. **BOD to Determine Violations for Fining Committee - Robert** made the motion to all homeowners who received a fine letter over to the fining committee. Pat seconded the motion and the motion passed with one no vote from Bernie. Also, there is one property with several violation letters and no fine letter was sent. This needs to be consistent.

Annual meeting Scheduled for 12/3/18 – Notifications were mailed with a list of candidates that applied to be Board Members with their resumes.

Adjournment: With no other business, Robert motioned to adjourn and the meeting ended at 7:20pm.