

Ashwood Lakes HOA, Inc.

Board of Directors Meeting
April 17th 2017 at 6:00pm
Grace Fellowship Church
3420 Murrell Blvd

Approved Meeting Minutes

Call to Order: President Bernie Fischer called the meeting to order at 6:02pm.

Roll Call: Board members present were Bernie Fischer, Chuck Cihall, Gail Russell, Pat Dodsworth, Robert Kelso, Richard Zygmunt, Lynn Hudson and Leigh Pannell. Absent was Michele Pennington. With 8 directors present, a quorum was established. Also present was Ryan Marrs representing SCPM.

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

Approval of Previous Meeting Minutes: Bernie motioned to accept the minutes as presented with the inclusion that Robert Kelso was appointed to the board. Robert Kelso seconded and the motion passed 8 to 0.

Reports of Officers and Committees:

- A. Financial Report:** Ryan reported that as of the end of March, the association had the following account balances; Lynn motioned to accept the report as provided. Bernie seconded and the motion passed 8 to 0.
 - Ashwood Operating** - \$67,928
 - Chase CD** - \$20,180
 - Rec Fac. OP** - \$14,651
 - Rec Fac Pool Key** - \$6,100
 - Ashwood Reserve** - \$15,341
 - Ashwood Rec Fac Reserve** - \$16,520
 - TOTAL ASSETS** - **\$179,631**
- B. JRC-** Vee reported that the conservation has been cut back at the pool, palm tree trimmed, and mulch added. The tennis court fence has been damaged, estimates for repair are being obtained.
- C. ARC** – Ryan reported that 6 applications had been approved at the March meeting.
- D. Activities** – Vee reported that the Easter event was well attended with roughly 53 kids participating. Candy, refreshments and prizes were provided with Ventana contributing resources for the event. A neighborhood BBQ is tentatively scheduled for June 10th, SCPM will provide hamburgers and hotdogs, buns and condiments.

Unfinished Business: N/A

New Business:

- A. Ventana Landscape Meeting** – Ryan and Bernie will schedule a meeting with Ventana and US Lawns to go over the irrigation issues effecting both communities.
- B. Entry Lights** – The lights in the center median need to be looked at, the sign is not illuminated as it should be.

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