

ASHWOOD HOMEOWNERS ASSOCIATION OF BREVARD, INC.

Board Of Directors Budget Adoption Meeting

Grace Fellowship Church on October 19, 2015 at 6:00PM

Minutes of Meeting

Roll Call: Present were Sharon Hill, Richard Hill, Toby Grissom, Brian Hume, Chuck Cihal , Arvedra Dawkins, and Stacey Gammella

Prior to the meeting officially being called to order, the floor discussed the issue of the apparent hiring of a management firm without membership approval or notice of it being considered. Kevin Marrs of SCPM was present to introduce himself and the Firm and noted clearly that the Firm can and will step aside if the members do not desire working with the Firm. Although it is legal for the Board to engage the Firm, the membership expressed the dissatisfaction with the action without prior knowledge of it.

A resident asked if something can be done about the trash at the playground area, and that the playground needs more mulch installed.

At this point, the meeting began.

- 1) Call to order: Richard called the meeting to order at 6:00 PM.
- 2) Approval of any unapproved Minutes: The minutes of August were read aloud to those present. Toby then moved to approve the minutes as presented. Sharon seconded the motion and the minutes were unanimously approved.
- 3) Report of Financials to date: N/A for the meeting (SCPM is in set-up unless it is desired to be stopped)
- 4) Discussion/Approval of 2016 Budget: Sharon noted that she had put the budget together as always, and that there was no expected increase at this time. A member from the floor noted that it appeared to be pretty tight and although not desiring an increase, some of the line items did not seem to be forecast to what they possibly should be. Discussion further ensued regarding the way the books are ran as two separate sets, one being the Ashwood HOA, and the other being the Pool/Rec Facility shared expense with the Ventana community. Ashwood prepares the budgets annually and Ventana contributes their portion of the common amenity facilities. After discussion, Sharon moved to adopt the 2016 Budget as presented. Vee seconded and the motion carried unanimously.
- 5) Appointment of Nominating Committee: Kevin noted that the community's bylaws require a Nominating committee to be established prior to the annual meeting. As such Kevin asked the floor for any volunteers to form the committee. Three members did so and motion was made by Sharon to appoint the three. Brian seconded and the committee is as follows: Pat Dodsworth, Michelle Pennington, and Lynn Hudson (Chairperson).

Kevin noted that the Committee will not need to do any polling or door to door, the Firm will simply include the committee in the first mailing when it mails out the Notice of Intent to be a candidate and notice.

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- 6) Discussion of Annual Meeting Date and Time: It was noted that the meeting was scheduled for December 7, 2015 at 6:00 PM at the same location (Grace Fellowship Church). Further noted will be that there are "5" vacancies coming up this year. Any other vacancies created by resignation, etc. would be filled by the next board appointing the other vacancies.
- 7) Any other business: The floor asked about the suspension of fines at this time as there isn't clarity in the Declaration and actions of prior and past board/arc committee rules and enforcement. Stacey moved to suspend the fines at this time. Brian seconded and the motion carried unanimously.
- 8) Adjournment: With no other business at hand, Brian moved to adjourn the meeting. Stacey seconded and the meeting adjourned at 7:45 PM.

Respectfully Submitted,