

Ashwood Lakes HOA, Inc.

Board of Directors Meeting
February 20th 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 6:00pm.

Roll Call and Quorum Determination: Board members present were Bernie Fischer, Chuch Cihal, Michele Pennigton, Lynn Hudson, Leigh Pannell, Richard Zygmont, Gail Russell and Pat Dodsworth. With 8 directors present, a quorum was established. Also present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The notice was posted throughout the neighborhood in advance of the meeting to meet all requirements.

Reading and Approval of January 2016 Minutes: Lynn motioned to approve the January minutes with the following revisions: change the name of Karen to Sarah in section C: Social Media and include that the ARC requires 3 duplicate forms for each application submitted. Richard seconded and the motion passed 8 to 0.

Reports of Officer and Committees:

A. Financial Report: Ryan reported that as of the end of December 2017, the association had the following balances in the respective financial accounts:

Ashwood Operating: \$22,037

Ashwood CD: \$20,180

Rec Fac Op: \$9,106

Rec Fac Key Account: \$5,975

Ashwood Reserves: \$17,759

Ashwood Rec Fac Reserves: \$16,513

Accounts Receivables: \$3,108

Total Assets: \$94,681

Lynn motioned to accept the financial report as provided. Bernie seconded and the motion passed 8 to 0.

Lynn motioned to turn the following accounts over to the attorney: 90016 and 89932. Michele Pennington seconded and motion passed 8 to 0.

All owners with credits on their accounts as of the end of 2016 will receive a refund from SCPM.

- B. JRC:** Vee reported that next joint Rec meeting with Ventana will be March 2nd at which time Ventana will assume control of the joint rec. New tow signs were installed at the pool to prevent/long term overnight parking. New timers were installed for the pool and new nets are to be installed on the basketball hoops.

- C. ARC:** Rick Sullivan read the minutes from the January ARC meeting. Ryan reiterated that all ARC meetings must be posted and minutes taken to reflect the decisions of the committee. Michele Pennington motioned to remove Michelle Robins from the ARC Committee. Gail Russell seconded, and the motion passed 6 to 0 with Bernie Fischer and Chuck Cihal abstaining from voting. Rick Sullivan resigned from the ARC Committee leaving just Stacey Gammella and Dana Zygmunt. Bernie to fill vacant position until volunteers can be appointed.

New Business:

- A. Review Landscape Proposals for Front Entry Work:** Bernie motioned to award the front entry project to US Lawns, contingent on they include the annual installation project as part of the tree replacement and trimming. Lynn seconded and the motion passed 8 to 0.
- B. Email Notice:** Notice will be emailed to residents regarding speeding on La For and vacant ARC and Board Positions.

Adjournment: With no other business Bernie motioned to adjourn. Richard seconded and the meeting ended at 7:30pm.