

Ashwood HOA, Inc.

Board of Directors Meeting
January 15th, 2018 at 6:00pm
Grace Fellowship Church
3420 Murrell Blvd, Rockledge, FL

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 Cihal, Pat Dodsworth, Robert Kelso, Richard Zygmunt, Lynn Hudson and Leigh Pannell. With 7 directors present, a quorum was established. Absent were Gale Russell and Michele Pennington. 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 to meet all noticing requirements.

Approval of Previous Meeting Minutes: Robert Kelso motioned to approve the December organizational minutes as presented. Bernie Fischer seconded, and the motion passed 7 to 0.

Reports of Officers and Committees:

a. **Financial Report:** Ryan provided an unreconciled financial report as of the 12/31/17, the association had the following funds in the respective accounts. The year end financial statement will be posted on the website once completed by the CPA.

Ashwood Operating - \$41,171
Chase CD- \$20,180
Rec Facility Operating - \$18,148
Rec Facility Pool Key - \$5,900
Ashwood Reserve - \$15,336
Rec Facility Reserve - \$16,547
Accounts Receivable - \$4,861
TOTAL ASSETS - \$122,176

b. **JRC:** Vee reported that the sprinkler system was being repaired by US Lawns. The restroom toilet seats are being replaced. The pool light timers are scheduled to be repaired ASAP. The pet waste station near the pool needs replaced. The pool will be closed for treatment in the month or so. The Christmas event with Santa was well attended.

c. **ARC:** The current committee received and approved 6 applications for January.

Unfinished Business: N/A

New Business:

a. **Appointment of Committee Members for 2018:**

JRC - Bernie motioned to appoint Vee Dawkins, Penny Jessup and Gale Russell to the JRC Committee, representing Ashwood for 2018. Robert Kelso seconded, and the motion passed 7 to 0.

ARC - Richard Zygmunt motioned to create a standing ARC Committee. Robert Kelso seconded, and the motion passed 7 to 0. Volunteers will be solicited via the website and email, appointments will be made at the next board meeting.

Grounds Committee: Lynn motioned to create a grounds committee. Pat seconded, and the motion passed 6 to 0 with Bernie abstaining from voting. Volunteers will be solicited via the website and email and appointments will be made at the next board meeting.

b. **Pressure Washing Bids:** Scope of work was revised by the Board of Directors, Ryan will go back to vendors and get updated quotes. Contract will be awarded at the next meeting.

c. **Lake Restoration Bids:** Ryan will go back to vendors to get bids for repairs that solely address the mitered ends around the ponds. Discussion on complete lake restoration was tabled.

Adjournment: With no other business, Richard motioned to adjourn. Robert seconded, and the meeting ended at 7:41pm.