

Ashwood HOA

Board of Directors Meeting
January 23rd 2017 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

Call to Order: Bernie Fischer called the meeting to order at 6:00pm.

Roll Call and Quorum Determination: The following members were present for the meeting: Bernie Fischer, Lynn Hudson, Chuck Cihall, Becky Grant, Richard Zygmomnt, Leigh Pannell and Gail Russell. With 7 directors present a quorum was established. Absent was Michele Pennington and Pat Dodsworth. Also present was Ryan Marrs from SCPM.

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

Approval of November 2016 Minutes: Lynn motioned to accept the minutes as presented. Bernie seconded and the motion passed 6 to 0 with Richard Zygmomnt abstaining from voting because he was not on the board in November.

Reports of Officers and Committees:

- A. Financial Report:** Ryan reported that as of the end of November, the following financial balances: Operating = \$22,430, Chase CD = \$20,180, Rec Op = \$11,359.50, Reserves = \$15,333, Rec Fac. Reserves = \$16,511. Accounts Receivables were at \$3,091. **Total Assets were \$94,7576.** Lynn motioned to accept the November financial report as provided. Chuck seconded and the motion passed 7 to 0.
- B. JRC:** Pool light are being repaired, transformers and timer are being replaced. Ventana takes over control of the JRC in March. There has been some vandalism recently that may warrant an upgrade to the security system. 365 Pools will be installing a combo lock to secure the Vak -Pak and will provide the code to the JRC.
- C. ARC:** ARC did not have an official meeting in December. Ryan noted that noticed meetings were required and that minutes are needed for each meeting. The ARC Committee can take Action Without a Meeting (AWOM) if the decision is unanimous. It was noted the ARC will require 3 applications to be submitted for their review, one for the association's records, one for the ARC and one for the owners file after review.

Unfinished Business: N/A

New Business:

A. Appointment of Committee Members for 2017

1. **ARC-** Bernie motioned to appoint the following residents to the ARC Committee for 2017: Dana Zygmunt, Becky Grant, Stacey Gammella, Michelle Robin and Rick Sullivan. Lynn seconded and them motion passed 7 to 0.
2. **JRC –** Bernie motioned that Vee, Gail and himself would remain on the JRC until March when Ventana takes over at which time he will step down and leave Dee and Gail to represent Ashwood on the JRC. Richard seconded and the motion passed 7 to 0.
3. **Activities Committee:** Becky motioned to appoint Vee to the activities committee. Leigh seconded and the motion passed 7 to 0.
4. **Welcome Committee:** Richard motioned to establish a welcome committee. Leigh seconded and the motion passed 7 to 0.

B. Landscape Proposal from US Lawns: The board reviewed the bid from US Lawns and revised the scope of work for the job at the front entry. Ryan will get additional bids so that the board can award the project.

C. Social Media: Leigh motioned to provide admin rights to Sarah Fischer to be able to monitor facebook contact on the Ashwood page. Lynn seconded and the motion passed 7 to 0.

D. 2017 Dues: Because of the delay in residents receiving statements noticing the 2017 assessment Bernie motioned that no late fees will be applied until after the end of February. Lynn seconded and the motion passed 7 to 0.

E. ARC Involvement with Covenant Enforcement: It was agreed the ARC could provide a list of violations requiring enforcement for the boards review and once approved, SCPM would get letters out on said violations.

Adjournment: With no other business the meeting ended at 8:42pm.