

Ashwood lakes

BOD Meeting Minutes Draft

6/19/17

Call to Order: Bernie called the meeting to order

Roll Call and Quorum Determination: Yes, 6 of 9 BOD present. Bernie F, Lynn H, Richard Z, Leigh P, Pat D, Gail R.

Proof of Meeting Notice: Notice was put out on Thursday

Reading and Approval of minutes: BOD reviews the minutes. Lynn motions to approve, Leigh seconds that motion. All approve.

Reports of officers and committees:

- A) Financial Report-** Lynn discusses the current aging list of assessments. Bernie motions to send all homeowners who owe more than \$100 to the attorney for collections. Leigh seconds that motion. All in Favor.
- B) JRC and Activities-** Vee discusses locks on the tennis court and basketball court. Two estimates coming. The new pool sign came in and was put up. The old pool sign was damaged. The BOD discusses updating the current security system on property after the pool chlorinator was damaged, Tennis court nets damaged. Ladies room bathroom door has been repaired. The Playground was a mess due to a homeowner throwing a party there over the weekend. Vee will address the homeowner. BOD discusses how to handle the situation. BOD agrees to bill the individual homeowner the \$100.00 charge to their account for "self help" cleaning (3996 Montesino). BOD moves to start charging all homeowners in the future for self-help cleaning in regards to the common elements. Lynn motions and Leigh seconds the motion. All in favor.
Vee updates cookout over the weekend. 150 homeowners showed up (appx). \$500. School supply drive coming up in August.
- C) ARC-** 1 ARC denied by ARC committee. The homeowner wanted to put the shed in the front the fence at the front of the house. The Bod requested the homeowner put the shed in the rear of the house by the fence so you can't see it from the street.

New Business: BOD requests a copy of letter sent to any homeowner from the attorney before any letter is sent to the homeowner for being in compliance violation. BOD requests input and direction from the attorney as to what homeowners to send letters too. Can't fine any

homeowner, can only bill the owner for attorney fees. Lynn discusses the welcome letter delivery to all new homeowners and tenants. Bernie will print them up and then send to Ryan at SCPM for a mailout when needed. BOD schedules next board meeting for the 3rd Monday in August.

Adjournment: 6:45 PM. Bernie motions to adjourn the meeting. Leigh seconds the motion. All in favor.