

# Ashwood Lakes HOA, Inc.

Board of Directors Meeting  
May 15<sup>th</sup> 2017 at 6:00pm  
Grace Fellowship Church

## Approved Meeting Minutes

**Call to Order:** Bernie Fischer called the meeting to order at 6:02pm.

**Roll Call:** Members present were Bernie Fischer, Chuck Cihall, Pat Dodsworth, Gale Russell, Lynn Hudson, Richard Zygmunt, Robert Kelso, Leigh Pannell and Michele Pennington. With 9 directors present, a quorum was established. Also present was Ryan Marrs representing SCPM.

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

**Approval of April 2017 Meeting Minutes:** Michele Pennington motioned to accept the minutes as presented. Gail Russell seconded and the motion passed unanimously.

### **Reports of Officers and Committees:**

- a. **Financial Report** – Ryan reported that as of the end of April, the association had the following account balances:  
*Cash* - \$97,371  
*Reserve* - \$31,865  
*Accounts Receivable* - \$12,004 – There are currently 27 owners who have not paid the 2017 assessment. The board agreed to send one more 14-day demand before turning over the accounts to the attorney for collections.
- b. **JRC** – Vee reported that replacement basketball goal rims and nets were ordered for the joint rec. The umbrellas have been removed because they were not being properly cared for. They will be put out for the community BBQ.
- c. **ARC** - 7 applications were approved at the May ARC meeting.
- d. **Activities** – Community BBQ is scheduled for June 20<sup>th</sup> from 12-4pm. There are a few graduating seniors in the neighborhood that will be recognized by the association.

### **Unfinished Business:**

- a. **Irrigation System Update** – Front entry system is 100% operational. The JRC system has a few repairs pending including battery and solenoid replacement.

**New Business:**

- a. **US Flag Replacement** – Chuck will purchase and submit receipts for reimbursement.
- b. **Refiling of the Association's Declaration** – Chuck motioned to move forward with the refiling of the Associations Declaration to keep the association current and legal. Gail seconded and the motion passed 9 to 0.
- c. **Street Light on corner of LaFlor and Hendry** – The board authorized Robert Kelso to pursue some additional lighting in that area due to extreme darkness.

**Adjournment:** With no other business, Bernie motioned to adjourn. Lynn seconded and the meeting ended at 6:45pm.