

Ashwood Lakes HOA Inc.

Board of Directors Meeting
Monday November 21st at 6:00pm
Grace Fellowship Church

Minutes

Call to Order: President Bernie Fischer called the meeting to order at 6:01pm.

Roll Call and Quorum Determination: Board members present were Bernie Fischer, Chuck Cihal, Lynn Hudson, Michele Pennington, Leigh Pannell and Michelle Robin. With 6 directors present a quorum was established. Absent were Vee Dawkins, Becky Grant and Stacey Gammella. Also present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The meeting notice was posted in accordance with state statute.

Approval of Previous Meeting Minutes: Michele Pennington motioned to approve the September and October meeting minutes. Chuck seconded and the motion passed 6 to 0.

Reports of Officers and Committees:

- a. **Financial Report:** Ryan reported that as of the end of October the association had the following balances in the financial accounts:
 - Operating= \$25,023.69
 - Chase CD = \$20,180.01
 - Rec Fac Op = \$13,676.09
 - Rec Pool Key = \$5,825.00
 - Ashwood Reserve = \$15,331.39
 - Ashwood Rec Facility Reserve = \$16,509.83
 - Accounts Receivables = \$3,148.42
 - Total Assets \$99,695.23
- b. **Joint Rec:** Bernie reported that the pool was closed because of a problem with a chemical feeder pump.
- c. **ARC:** Michelle Robin reported that there were some minor issues with the online application process. Certain projects requiring additional documents (survey's, permits, paint swatches, etc.) aren't being provided which makes it difficult, if not impossible for the ARC Committee to review and approve. A link to upload these documents will be added to the website along with a notice that paint swatches are required for any painting project. The last few minutes to the ARC meetings were requested.

Unfinished Business: N/A

New Business:

- a. Review and Approve 2017 Budget:** Michele Pennington motioned to approve the 2017 budget as presented. Bernie seconded and the motion passed 6 to 0. The assessment for 2017 will remain at \$275 annually.
- b. Maintenance Issues:** The shrubs around the front entry lighting need to be cut back and the trash can need to be replaced.
- c. Contracts:** Lynn requested the contract for the pool service vendor as well as the dog station vendor.

Adjournment: With no other business Michel P. motioned to adjourn. Lyn seconded and the meeting ended at 8:00pm.