

# Ashwood Lakes HOA, Inc.

Board of Directors Meeting  
October 25<sup>th</sup>, 2017 at 6:00pm  
Grace Fellowship Church

## Approved Meeting Minutes

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

**Establish Quorum:** Members present were Bernie Fischer, Pat Dodsworth, Gail Russell, Richard Zygmont, Robert Kelso, Chuck Cihall and Lynn Hudson. With 7 directors present, a quorum was established. Absent were Leigh Pannell 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 required.

**Approval of Previous Meeting Minutes:** Richard Zygmont motioned to accept the September minutes as presented. Bernie seconded, and the motion passed 7 to 0.

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

- A. Financial Report:** Ryan reported that as of the end of September, the association had the following account balances. Rob motioned to accept the financial report as presented. Bernie seconded, and the motion passed 7 to 0.

**Ashwood Operating - \$28,773**

**Chase CD - \$20,180**

**Rec Fac. Operating - \$23,366**

**Rec Fac. Pool Key - \$5,850**

**Ashwood HOA Reserve - \$15,357**

**Rec Fac. Reserve - \$16,536**

- B. JRC:** Vee reported the latest Ashwood/Ventana JRC meeting was postponed. The pool lights and spot lights in the pool need to be inspected as they are not working properly.
- C. ARC:** Nothing to report
- D. Activities:** Vee reported that a visit from Santa had been arranged for December 16<sup>th</sup> between 10am and 11am.

**Unfinished Business:**

- A. 2015 and 2016 Audit:** Lynn began her report with a statement that she nor anyone from the board had a previous working relationship with William Jackson, CPA. Multiple quotes were obtained for the completion of the audit and William Jackson, CPA was awarded the audit job by unanimous approval of the board. Lynn read a statement from the CPA regarding the difficulty in performing the audit and the preliminary results as provided up till now. See letter from Jeanie Owens, account manager at William Jackson, CPA as part of the meeting minutes. The final results of the audit should be available very soon.

**New Business:**

- A. 2017 Annual Meeting:** The Annual Meeting is scheduled for December 4<sup>th</sup>, 2017 at 6:00pm at Grace Fellowship Church. Five positions are up for election this year with 4 positions returning.
- B. Conservation Management:** The board will consider altering the landscape agreement to include maintaining of certain conservation areas. Ryan will confirm via the attorney the associations responsibility in this area.
- C. Front Entry Lights:** There are a few lights along the front entry that are out and need serviced.
- D. Annual Meeting Signs:** Ryan will have the annual meeting notice signs made and will replace the flag pole parts as needed.

**Adjournment:** With no other business Chuck motioned to adjourn. Gail seconded and the meeting ended at 7:15pm.