

Ashwood Lakes Homeowners Association of Brevard, Inc.

September 17, 2016 pm at Grace Fellowship Church

Board of Directors Meeting

6:00 pm

Minutes

- A. Bernie Fischer Called the meeting to order at 6:07pm
- B. Eight Board Members were present for the meeting establishing a Quorum.
 - a. Board Members present
 - i. Bernie Fischer
 - ii. Chuck Cihal,
 - iii. Lynn Hudson
 - iv. Stacey Gammella
 - v. Becky Grant
 - vi. Michelle Robin
 - vii. Leigh Pannell
 - viii. Arvedra Dawkins
 - b. Michele Pennington was not present.
 - c. Notice of meeting was posted in accordance to FL statutes.
 - d. Meeting minutes from August 15th, 201 Board Meeting were reviewed. Michelle Robin stated that the procedure for electing the ARC Chair was incorrect and it should have been a vote. At that point Becky Grant, ARC Chair stated that did not if Michelle R. was the chair. It was then decided that Michelle R. and Becky G. would be co-chairs of the ARC Committee. Michelle Robin and Stacey Gammella wanted to add to the minutes the discussion regarding the Secretary and Treasurer being legally bound to do their jobs along with Space Coast Property Management. Michelle Robin also stated that the officers of the Board were not elected properly. A re-vote followed and the results remained the same.

e. Reports of Officers and Committees:

A. Ryan Marrs from Space coast Property Management stated the September Financial had not been reconciled and will be done by the next meeting.

a. Ryan Marrs from SCPM reported on the August Financials as follows:

- Ashwood HOA Operating 27,869.20
- Rec. Facility Operating 17,700.77
- Rec. Facility Pool Key 5,850.00
- Chase CD 20,180.81
 - **Total Operating 71,600.78**
- Ashwood Reserves 15,325.47
- Rec. Facility Reserves 16,503.46
 - **Total Reserves 31,828.93**

b. Joint Rec- Arvedra Dawkins stated Ventana was holding them up with meetings. They are not having monthly meetings. Inspector shut the pool down due to the railing. 365 contracted an outside contractor to fix it. We are up to code, inspector will return on the 21st. Pool furniture was updated. Sign was vandalized. Bernie and Arvedra will look at the cameras. Also waiting on two more quotes for mulch to redo the playground area.

C. Activities Committee.

Community garage sale is coming up on the 8th. An email will be sent out to confirm date.

Also Arvedra will get with Property Management to coordinate community BBQ towards the end of the year. Space coast is willing to donate the food and cook it.

F.

A. Unfinished Business:

Ryan M. stated he would send access to everyone to access reports on the SCPM website.

B. New Business:

The annual meeting was scheduled for 12/5/16. The letters of intent will go out 30-60 days prior to the annual meeting. Michelle R. mentioned that the Board needed to get the Fines Committee going. It was mentioned that when the CD matures that it be used to replace the dead holly trees and take down and replace the Washingtonian palms.