

Ashwood HOA, Inc.

Board of Directors Meeting
September 18th, 2017 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

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

Roll Call: Members present were Bernie Fischer, Chuck Cihall, Gail Russell, Pat Dodsworth, Richard Zygmunt, Leigh Pannell, Lynn Hudson, Michele Pennington and Robert Kelso who came shortly after the start of the meeting. With all 9 directors present, a quorum was established. 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: Michele Pennington motioned to accept the minutes as presented. Bernie seconded and the motion passed 7 to 0 with Richard abstaining from voting.

Reports of Officers and Committees:

- A. Financial Report:** Ryan reported that as of the end of August the association had the following account balances. Lynn motioned to accept the financial report as presented. Bernie seconded and the motion passed 8 to 0.

Ashwood Operating - \$30,725

Chase CD - \$20,180

Rec Fac. Operating - \$24,615

Rec Fac. Pool Key - \$5,750

Ashwood HOA Reserves - \$15,354

Rec Fac. Reserve - \$16,533

Accounts Receivables - \$4,679

TOTAL ASSETS - \$117,839

- B. JRC:** Vee reported that there was an incident at the pool in which an arrest was made. Vehicles will be towed from the pool if parked illegally or after hours. The pool is now reopened after being closed due to the hurricane. Ryan to contact Lacey's locks in regard to putting existing tumbler into new lock so that the existing keys can still be used. Any questions received on the website or via facebook regarding JRC should be passed along to Vee.

- C. ARC:** Nothing to report

- D. Activities:** The community garage sale is scheduled for Saturday October 14th from 8am to 2pm.

Unfinished Business: N/A

New Business:

- A. Approve 2018 Budget:** Pat motioned to approve the 2018 budget as presented. Lynn seconded and the motion passed 9 to 0. The annual assessment for 2018 will be \$275, is due on January 1st and will be considered late if not received by February 1st. Owners will be mailed a statement confirming the assessment amount, due date, and notice that the approved budget is available upon request.
- B. Hurricane Clean Up:** Ryan noted that any fallen trees from conservation onto an owner's property can be removed by the homeowner. The portion in the conservation is to remain. Owners will be give this week to address their own clean up before any letters go out from management.
- C. Storm Drain Cleanup:** Bernie performed a clean out of the storm drains in the ponds throughout the community as storm prep. There are a few drains that can't be accessed due to water levels and vegetation. Ryan to solicit some estimates for routine scheduled maintenance of the storm drains to ensure they are kept free and clear from debris.
- D. Schedule Next Boarding:** Next board meeting scheduled for October 16th at 6:00pm.

Adjournment: With no other business Lynn motioned to adjourn and the meeting ended at 6:51pm.