Ashwood HOA, Inc.

Board of Directors Meeting
September 17th, 2018 at 6:00pm
Grace Fellowship Church

Approved Meeting Minutes

Call to Order: President Richard Zygmont called the meeting to order at 6:05pm.

Establish Quorum: Member present were Richard Zygmont, Bernie Fischer, Chuck Cihall, Pat Dodsworth, Lynn Hudson and Leigh Pannell. With 6 directors present, a quorum was established. Absent were Robert Kelso, Gale Russell and Michelle Pennington. Also, present was Ryan Marrs representing SCPM.

Proof of Meeting Notice: The budget meeting notice was mailed to all owners in advance of the meeting as required.

Approval of Previous Meeting Minutes: Lynn motioned to accept the August minutes with one change to reflect Leigh's absence at the August meeting. Pat seconded, and the motion passed unanimously.

Reports of Officers:

A. **Financial Report:** Ryan reported that as of the end of August 2018, the association had the following account balances. Lynn motioned to accept the report as provided, Bernie seconded, and the motion passed unanimously.
   Ashwood Operating = $27,383
   Chase CD = $20,180
   AAB Rec Fac Operating = $20,858
   AAB Rec Fac Pool Key = $6,715
   AAB Ashwood HOA Reserves = $11,035
   AAB Rec Fac Reserves = $30,235
   Total Assets = $121,361

B. **JRC:** Vee reported that the Back to School - school supply event went well. Signs will be installed at the pool reminding owners not to bring their pets into the pool and tennis court areas. The water fountain compressor has been turned off. 365 will need to replace some filter grids for the pool. Klip N Cut is having issues at the JRC area, Vee to monitor.

C. **ARC:** 4 applications were submitted, 3 were approved. One application for paint is pending approval upon clarification of the paint colors.

Unfinished Business:

A. **Front Entry Lighting:** Ryan reported that the lights were worked on and bad fixtures replaced. There are still two lights that aren't working due to lack of power. Upon inspection of the lights, it was determined that the wiring for all the front entry lights needed to be replaced as the current wiring is direct burial and could potentially be a safety risk. Ryan to work on estimates to rewire the front entry landscape lights.

New Business:

A. **Review and Approve the 2019 Budget:** The proposed budget was reviewed by line item. Pat motioned to approve the budget as presented. Bernie seconded, and the motion passed unanimously. The annual assessment for 2019 will remain at $275.

B. **Front Entry Signage:** Some of the lettering on the entry signs have fallen off and will need to be replaced and or reinstalled.

C. **Vacant Board Position:** The board to solicit for volunteers to replace Michelle Pennington who was removed due to missing successive board meetings.

Adjournment: With no other business Bernie motioned to adjourn and the meeting ended at 6:50pm.