

ASHWOOD HOMEOWNER'S ASSOCIATION

MINUTES FROM BOARD MEETING

AUGUST 18, 2011

ROLL CALL

The meeting, held at 2825 Ashwood Place, was called to order by Cora Bauer, President, at 6:30 PM.

Directors present were Robin Moore, Carol Woolsey and Cora Bauer. Absent was Michelle Borden. Daniel Bauer was given the proxy vote of Laura Braden, who was also absent.

Guests, Cathie Herman (Architectural Control Chair) and homeowner, Patrick Norton, were also present.

REVIEW/APPROVAL MINUTES

The minutes from the Ashwood Association meeting on June 9, 2011 were approved with no changes.

TREASURER'S REPORT

The association currently has a balance of \$12,046.74. This year there is a profit of \$4,783.20. The homeowner at 2842 Royal Bluff still owes dues. Robin is unable to contact the homeowner after several attempts and the house looks to be abandoned. Cora will check with our lawyer that a lien is placed on this property. Robin will pay a bill of \$37.50 that is owed in legal fees.

Robin paid the Dekalb county tax bill of \$178.90.

COMMITTEE REPORTS

Architectural Control Committee:

Yard of the Month has been awarded three times this year as follows:

2862 Royal Bluff, 2828 Royal Bluff and 2847 Royal Bluff.

There will be one more Yard of the Month awarded this season.

Cathie spoke to homeowner, June Shassere, and explained that Cathie did contact Lisa Goldman about the condition of Lisa's yard. The grass was subsequently cut at Lisa's yard. Cathie also suggested that Ms. Shassere talk to the rental neighbors directly about her concerns about their yard. Ms. Shassere said that weed control and grass cutting

rules were in the covenants . Cathie asked her to please find this in the covenants and get back in touch with Cathie. Cathie was never contacted back by Ms. Shassere.

Community Enrichment:

The annual meeting and neighborhood BBQ will start at 6:30 PM on Saturday, September 10, 2011. Cathie H. will contact Kim Griffin, a professional caterer, to prepare the BBQ food. The caterer will provide ice tea and water. Homeowner's will need to bring their own chairs, sodas or alcoholic beverages. Cora will put out signs and balloons on Saturday morning. Cora will also bring the corn hole toss game for children and residents to play.

Neighborhood Watch:

No new incidents have occurred.

Property Maintenance:

The board approved the purchase of more white letters for the sign board at a cost of \$137.56. Carol W. also purchased landscaping lights for \$27.73.

Carol will contact Matt Asbell to obtain an estimate for the cost to repair the landscaping at the front entrance damaged from a car accident. Carol will also inquire if Matt can move one crepe myrtle tree over without killing it.

Carol obtained an estimate from the All Star Fence Company to replace the fence exactly the same. The total cost would be \$6800. The fence can be replaced in sections.

Cathie obtained an estimate for a composite wood fence of the same style with a 35 year warranty and 2 year workmanship warranty. The total cost would be about \$13,000. This fence could also be replaced in sections so as not to deplete the association's funds completely.

The board agreed that the expense of the fence should come first before we continue the other major cost of amending the covenants.

WEBSITE: ashwood30030.org

Carol contacted Lisa K. to get the last minutes from the June 9th Association meeting posted on our website. This has now been done.

NEW BUSINESS:

Cora is still waiting to hear from our lawyer concerning the covenant amendments.

A proposal was discussed about homeowners having to earn time to be able to rent their homes. Currently the association rules allow 13 homes to be rented, out of the 54 homes in the subdivision. Robin discussed changing to a lower percentage of rentable homes. Cora will ask the lawyer if this can be changed.

The meeting was adjourned at 7:45 PM.

NEXT MEETING:

The board will meet for 30 minutes at 6 PM on September 10, 2011 at Cora's house at 2825 Ashwood Place. The annual meeting will be held at the Royal Bluff cul-de-sac at 6:30 PM on Saturday, September 10, 2011. The BBQ will follow the annual meeting.

Minutes prepared by Carol Woolsey