

ASHWOOD HOMEOWNER'S ASSOCIATION

MINUTES FROM ANNUAL MEETING

SEPTEMBER 10, 2011

WELCOME AND INTRODUCTIONS

The meeting, held in the lower Royal Bluff cul-de-sac, was called to order by Cora Bauer, President at 7:00PM.

A total of 13 households were represented, which satisfied the minimum needed for a quorum (20%).

REVIEW/APPROVAL OF MINUTES

Carol Woolsey passed around copies of the minutes from the August 18, 2011 Board meeting to the group. The minutes were approved with no changes.

TREASURER'S REPORT

Robin Moore reported that the association has a balance of \$13,413.29. One home has still not paid dues (2842 Royal Bluff), which has been vacant for about one year. Our lawyer will be putting a lien on this house.

The association received an initial check from Statefarm Insurance for \$1803.39 for the claim placed for the front entrance damage.

Robin paid \$541.50 (including tip) to the caterer for BBQ and drinks.

COMMITTEE REPORTS

Architectural Control Committee:

The yard-of-the-month sign has been stolen. The group voted to approve the expense of a replacement sign. Cathie Herman will work on replacing the sign.

There was discussion to replace the current fence at the entrance area which is about 10 years old. The group voted to replace the fence with a composite wood product which will last longer, look better and has a 30 to 40 year warranty. The costs of this kind of fence will be between \$13,000 to \$17,000. The fence will be replaced in sections to keep from completely depleting our funds.

Community Enrichment:

Cora reported that welcome baskets are still given to new residents and after the annual meeting, a neighborhood BBQ party will take place.

Trivia is still played at The Pub on Wednesdays.

Neighborhood Watch:

No new incidents have occurred. Chris Palazzola is still chair person of this committee.

Property Maintenance:

New fence purchase has already been discussed.

WEBSITE ashwood30030.org

Minutes are posted on the website after each meeting.

NEW BUSINESS

Board member Michelle Borden, Vice President, resigned. New board members elected are Patrick Norton, Brett Norton, Brent Henderson and Michelle Pickard. Officers will be elected at the next board meeting.

The meeting was adjourned at 8:30PM.

NEXT MEETING

The next board meeting will be held at 6:30PM on Thursday, January 12th, 2012, at the home of Cora Bauer at 2825 Ashwood Place.

Minutes prepared by Carol Woolsey