

Ashwood Homeowner's Association

Annual Meeting

July 21st, 2012

ROLL CALL

The meeting, held in the driveway of 2825 Ashwood Place, was called to order by Cora Bauer, President, at 7:00PM.

Directors present were: Cora Bauer, Brett Norton, Laura Braden, and Michelle Pickard.

Absent were Patrick Norton, Robin Moore, and Brent Henderson. Robin Moore gave her proxy vote to Brett Norton. Brent Henderson gave his proxy vote to Michelle Pickard.

Neighbors present were: Chris Palazzola (Neighborhood Watch Chair), Amanda Castle (Interim Secretary), Carol Woolsey, June and Bill Shassere, Lisa Goldman, Melinda Scrimner, Laine Scrimner, Laurie and Mike Nelson, Jessica and Jason (New renters), Josh Elzy (Architectural Committee Member), Steve Sultzaberger, Christina Whitehead (Neighborhood Watch Committee Member), Dave Whitehead, Carol Farrar Norton, and Mr. Mau.

REVIEW/APPROVE MINUTES FROM PREVIOUS MEETING

The minutes from the April 19th, 2012 meeting were approved. The treasurer's report was approved through July 21st, 2012.

TREASURER'S REPORT

As of July 21st, 2012, the Ashwood Homeowner's Association account had a balance of \$7, 594.23. Robin Moore was not present at the meeting, so Brett Norton presented the Treasurer's Report, so if there are any questions regarding the report, please direct those to Robin Moore.

COMMITTEE REPORTS

Architectural Control Committee:

Cathie Herman was not present at the meeting, so Cora Bauer presented the Architectural Control Committee Report. Thank you to Josh Elzy who painted the new Yard of the Month signs. Two Yard of the Month Awards have been given thus far, and those were to Kristen Copes of 2841 Royal Bluff and Lynn Henderson of 2847 Royal Bluff. Two additional Yard of the Month Awards will be given in July and August.

Three new roofs were approved by the Architectural Committee since the last meeting. Of those three, TWO were approved before installation and ONE was approved after installation. **As a reminder, please remember to have your external construction projects approved before you begin.**

Any change to the front exterior of your home that can be seen from the street needs to be approved by this committee. There is an Emergency Approval Process in place if such a situation arises such as a sudden roof leak, etc. If homeowners are replacing an exterior element with the exact same color/type of material, then no approval is needed.

Community Enrichment:

A Welcome Basket was purchased by Cora Bauer for Chance and Lacy, our new neighbors from Alabama who moved into the third house on the left on Ashwood Place.

Cora made a motion to increase the spending limit from \$20 to \$25 for the Welcome Baskets given the current price of items included in the basket. Motion approved.

Several neighbors made suggestions to check out the Homegrown Decatur Store on Church Street as they may have items that could be included in future baskets.

Neighborhood Watch

Chris Palazzola gave the Neighborhood Watch Committee Report. There were no recent break-ins in the Ashwood neighborhood or the Katie Kerr corridor. Chris will continue to update neighbors through emails if an incident occurs in the future; neighbors present at the meeting were encouraged to provide or update their email on the sign-in sheet. There were no updates from Christina Whitehead.

Property Maintenance

Michelle Pickard gave the Property Maintenance Committee Report. Regarding the new fence sealant, Brent Henderson has been unable to reach Caney Creek Home Improvements LLC, the company who installed the new fence. Since the fence was supposed to be sealed in July, Brent and Michelle will work on getting bids to seal the fence from other companies. Since Brent is currently out of town, the goal will be to have Brent Henderson give an email update to board members in the next 2 weeks. Carol Woolsey will email Brent Henderson with names of other companies that may be able to apply the sealant; she recommends Anchor Fence as a possible company; she does not recommend Star Fence.

There are no current issues with neighborhood landscaping. The contract with our current landscaper is still active at this time, when that contract is up we can revisit the discussion of securing a new landscaping company.

Several neighbors voiced several suggestions for the landscaping at the front of the neighborhood including: getting a new bush where the tree fell to the left of the entrance sign and planting a new myrtle(s) where the car took out the other myrtle trees last August. Carol Woolsey reported that we did get money from the insurance company to fix the area that the car destroyed. Michelle Pickard stated that she will get a quote from the current landscaper for 2 new myrtle trees and will also replace the light that was stolen to the right of the neighborhood entrance.

ELECTIONS

Board member Laura Braden is moving to the Netherlands in August, so we will need a new Board Member for her spot. Thank you to Laura for her many years of service to the neighborhood. Amanda Castle was nominated as the new board member to replace Board Member Laura Braden. No other Board Members are up for renewal at this time. Dave Whitehead and Mr. Mau were also nominated as two new Board Members.

NEW BUSINESS

No new business at this time.

SCHEDULE NEXT MEETING AND THANK YOU FOR ATTENDING

The next Ashwood Homeowner's Association Meeting is scheduled for Thursday, November 8th, 2012