

Ashwood Homeowner's Association
Board Meeting
6-14-16

Board members present: Brett Norton, Lynn Henderson & Robin Moore
Others present: Nikki Matunas, Cathie Herman & Leslie St. John

The meeting was called to order at 6:45 by Brett Norton.

The minutes from the last meeting were approved.
Robin Moore took Amanda Palazzola's proxy and recorded the minutes
Cathie Herman took Michelle Pickard's proxy
Brett Norton took Brent Henderson's proxy

Treasurer's Report: We have \$10,857.22 in the bank. All the dues for 2016 have been collected. We had 6 late payers resulting in \$61.96 in late fees and postage.
The balance sheet and profit & loss were distributed for review.

Web Hosting: Leslie St. John has graciously taken over the maintenance of the web site. She obtained the passwords from David Whitehead and expressed her appreciation for his input. She has updated the home page for the Sip n' Chat. She suggested that the website go mobile, allow for community participation, present all the Word documents also as pdf files. She would like to investigate a different hosting service/software package to find something cheaper and easier to use. We have way more complicated software than needed to maintain and run our website. Maybe we could create the site so that would allow members to input information. The website would be better if more people participated. For instance, we could review contractors we have used and possibly get the contractors listed on the website to give us a discount for this exposure. She will be uploading the minutes and any changes to the ACC form. Leslie plans to make the ACC form a .pdf and fillable online. Hopefully Cathie will be able to change the form herself with the upgraded website.

Samples of color swatches and roof shingles will always need to be presented with the form to the ACC as stated in the covenants along with any plans or drawings to make sure everyone sees the same colors (computer monitors and devices notoriously differ with colors). She will let us know her objectives and update us as things move along.

ACC: Cathie Herman states mostly changes to garage doors and regular doors. Not too much happening now. We will shelve the "yard of the month" this summer unless possibly some new members want to manage it. We have the sign and forms in place should this arise.

Community Enrichment: Lynn Henderson wants to get more neighbors involved.
We do not have enough board members and often Cathie Herman does not feel supported in her efforts to chair the ACC.

The "Sip N Chat" is June 18th at 5:30 at the home of Lynn & Nikki (2847 Royal Bluff).

We will wear name tags and they will designate the board members. This will hopefully help us remember each other and the board members will be available if anyone has any questions.

There will be door prizes of 2 bottles of wine and 2 \$10 gift certificates from Home Depot. The name tags will be drawn at the end to decide the winners.

There will be games and food. Some food will be purchased and some will be prepared by members at the meeting. The members will be reimbursed for their expenses.

Property Maintenance: No one from the committee was available. Brett Norton did state he knew there was a problem with a tree limb falling on the fence. There was an approval for getting it removed for \$335.00. No check was written for this yet.

The Board would also like an update about the retention pond clean out from the property maintenance committee.

New Business: The next Ashwood meeting will be the annual meeting with all the members and a picnic on September 24, 2016. Details to follow.

The meeting was adjourned at 7:59

Minutes prepared by Robin Moore