

ASHWOOD ASSOCIATION MEETING

MINUTES FROM MEETING

JUNE 9, 2011

ROLL CALL

The meeting, held at the Royal Bluff cul-de-sac, was called to order by Cora Bauer, President, at 7:10 PM.

A total of 7 households were represented.

Cora explained the purpose of the meeting was to discuss changes to the amendments and anyone was welcome to have input.

INTENDED CHANGES:

1. Add Architectural Committee process for emergency approval of changes to homes. The architectural form will be changed to include a reason for the new form format. The new form will also remove SusanThompson's name and add Carol Woolsey's name to the committee. Robin M. will remind Lisa K. to revise the form.
2. Allow the treasurer to use electronic communication to send yearly invoices for dues. Currently the by-laws state the treasurer must use the US mailing system. Also a change to be able to use an electronic collection system such as PayPal will be allowed for future use.
3. It was decided to leave the visitors parking rules alone. Currently there is no limitation on guest parking. It was the homeowner's opinion that enforcing a time limit on guest parking would be a futile effort. Once a guest leaves and comes back to street parking, their time quota would simply start over.
4. It was decided by the group that annual dues invoices should be sent out by February 1st each year and are due by March 1st each year.
5. Robin Moore, treasurer, proposed to increase the late fees on dues from the current rate of 18% per year. This adds up to only \$2.38 per month in late fees. Cora will ask the lawyer about a reasonable amount to increase late fees.

NEW BUSINESS:

Cora announced that lien letters from our lawyer have already been mailed to the two homeowners who are late with their annual dues. The lawyer also explained in his letter to one of these homeowners that tree disputes between two property owners are not the responsibility of the Ashwood Association or board and the by-laws do not allow homeowners to "opt-out" of the homeowners association.

Carol Woolsey explained that a light fixture at the entrance area has been stolen for the second time. The group decided to hold off until September to replace the light. Carol will discuss this with our landscaper, Matt Asbell.

The meeting was adjourned at 8:45PM.

NEXT MEETING

The next board meeting is to be held at 6:30PM on Thursday, August 18, 2011 at Cora Bauer's house at 2825 Ashwood Place.

Minutes prepared by Carol Woolsey