

ASHWOOD HOMEOWNER'S ASSOCIATION

MINUTES FROM BOARD MEETING

MAY 5, 2011

ROLL CALL

The meeting, held at 2883 Royal Bluff, was called to order by Cora Bauer, President, at 6:30 PM.

Directors present were Robin Moore, Carol Woolsey, Cora Bauer and Laura Braden. Absent was Michelle Borden.

Guests, Cathie Herman (Architectural Control Chair) and Josh Elzy (Architectural Control Committee Member) were present. Homeowners, Crystal Barnwell and Patrick Norton were also present.

REVIEW/APPROVAL MINUTES

The minutes from the Ashwood HOA Board meeting on January 13, 2011 were approved with no changes.

TREASURER'S REPORT

The association currently has a balance of \$13,337.01. Robin has received two initial assessments of \$100.00. Two homeowners still owe dues. One homeowner will be contacted by personal e-mail. Robin will also attempt again to contact the other homeowner via US mail.

COMMITTEE REPORTS

Architectural Control Committee:

New homeowner, Lynn Henderson, at 2847 Royal Bluff has a new roof that is still pending to be approved. Cathie explained to Ms. Henderson the approval process to be used for future changes to her house.

Cathie has to keep asking work crews not to put their advertising signs in the front yards of homes. Only real estate signs are allowed. Carol will put this information on the sign board.

Josh Elzy presented his proposal for a procedure for an emergency architectural change request process (Refer to attached copy of proposal). The board voted to approve a change to the request form to include a space for the homeowner to explain the reason for

their change. Cathie will ask Lisa Kuosmanen to make this change to the architectural request form. The board also voted to pass an emergency architectural change request process. Cora will meet with the law firm, Weinstock & Scavo, to address the need for a 5th amendment to the covenants to include emergency architectural changes. The lawyer will help the association define emergency situations. Cora will also get needed parking rule changes and electronic methods for billing included with discussions with the lawyer. Currently the covenants state that billing homeowners must be done via US mail. The board decided to schedule a covenants and amendments change meeting for the whole association to be held in the Royal Bluff cul-de-sac at 7PM on June 9, 2011. This will allow the changes to be approved by the whole association before Cora meets with the attorney. Residents should bring their own chairs.

Social Committee:

The yard sales will be held on Saturday, May 7, 2011 from 8AM to 2PM. Carol will put this information on the sign board. On Saturday morning, Carol will put a Garage Sales sign and red balloons at the entrance to our subdivision.

Cora will give a welcome basket to Lynn Henderson at 2847 Royal Bluff when the construction crew has finished their work at her home.

Trivia at the Corner Pub every Wednesday night is on hold for now.

Neighborhood Watch:

No new incidents have occurred.

Property Maintenance:

Matt Asbell continues to maintain the landscaping at the entrance. The association's latest water bill is back to normal at \$3.17. So we now conclude there are no water leaks.

WEBSITE: ashwood30030.org

Lisa K. has been paid to make two website updates.

NEW BUSINESS:

Cora stated that a homeowner complained that a neighbor spoke to a potential homebuyer and discussed the break-ins and school system. Carol identified herself as the person in question. Subsequently, Carol acknowledged the complaint.

After which Crystal Barnwell brought up the following subject. She stated that Decatur High School is an outstanding institution. Ms. Barnwell explained that her 15 year old daughter was an honor student at Decatur High School and has received numerous

awards. She also stated that we should be honoring these superior students and their accomplishments. This was an idea with which the board concurred.

Board members then explained to Ms. Barnwell that our subdivision is under the purview of the Dekalb County school system and not the City of Decatur school system. Still in light of Ms. Barnwell's wonderful suggestion, the sign board will be changed to say "CONGRATULATIONS GRADUATES 2011" to acknowledge students.

Since Bill and June Shassere have indicated taking possible legal action against the board in their dispute with their neighbor about overgrown trees invading their property, Cora will have the attorney, at Weinstock & Scavo, send a letter to the Shasseres stating that the board is not responsible to manage property disputes between neighbors.

The board decided to have the annual association meeting on Saturday, September 10, 2011, with a BBQ to follow.

The meeting was adjourned at 8PM.

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