

ASHWOOD HOMEOWNERS ASSOCIATION
Minutes from Board Meeting
January 7, 2010

ROLL CALL

The meeting, held at 2825 Ashwood Place, was called to order by Carol Woolsey, Vice President, at 6:45 PM.

Directors present were Robin Moore, Carol Woolsey, Lisa Kuosmanen, Laura Braden and Cora Bauer. Absent was Tate Painter.

Guests Cathie Herman (Architectural Control Committee chair) and Josh Elzy (Architectural Control Committee member) were also present.

REVIEW/APPROVAL OF MINUTES

The minutes from the Ashwood HOA Board meeting on October 7, 2009 were approved with no changes.

TREASURER'S REPORT

The association currently has a balance of \$5,695.88. We had some expenses under lighting. Cora will submit receipts (for welcome baskets she's been distributing) for reimbursement. Currently we bank at Bank of America. Robin would like the Board to consider changing banks due to some difficulties she's encountered. The Board voted to support Robin as she changes banks.

COMMITTEE REPORTS

Architectural Control Committee

- Cathie reported there is nothing on the table in terms of approvals.
- Lately people have been replacing their roofs.
- Cathie fixed the transformer and sourced commercially rated bulbs to replace the bulbs at the entrance. We upped the wattage for the lights that shine on the posts.
- Cathie addressed a resident who had duct taped his mailbox to the post. It has been repaired.
- Carol suggested that we mention in the newsletter that people should be encouraged to paint their mailboxes black.

Social Committee

- Laura reported that the neighborhood group attended trivia last night and won second place! Good job!
- Cora is distributing welcome baskets to new residents as they move in.
- Plans are still moving forward for the garage sale next spring. Will set a date at the next meeting. We may hold it close to the date of the annual meeting.

Neighborhood Watch

- Things have been quiet and we haven't had any incidents lately – yay!
- If you see suspicious activity, call the police at 911.

Property Maintenance

- See Architectural Control Committee report

Website – www.Ashwood30030.org

- Laura looked on the website and noted there are no phone numbers for Neighborhood Watch.
- We should add our DeKalb Police Safety Officer's contact info to the website.
- We will also add our Safety Officer's info to our Facebook page.
- Lisa K. will add recent minutes to the websites.

Newsletter

- Susan Noll recently produced our latest newsletter – thanks!
- If you have content, send it to Susan at newsletter@ashwood30030.org or snoll52@att.net

Old Business

- We'll work on scheduling a 2010 BBQ! ☺
- Covenants – potential changes:
 - Parking policy – limits on street parking (residents and guests)
 - Addressing the number of homes in the neighborhood that can be rented. It was confirmed that there are 5 rental houses in the neighborhood. The threshold is 13 homes. We discussed changing the % to 15% (8 homes).
 - Think about any other changes you think need to be made for the next meeting.

New Business

- Cora will touch base with Susan Noll RE: updating the neighborhood directory.
- It was suggested that in the future, if you can't attend a meeting please designate a proxy.

Thank you for hosting us, Cora!

The meeting was adjourned at 7:45 PM.

NEXT MEETING

The next meeting will be held at 6:30 PM on Thursday, April 8th at Carol Woolsey's house (2883 Royal Bluff).

Minutes prepared by Lisa Kuosmanen