

ASHWOOD HOMEOWNERS ASSOCIATION
Minutes from Board Meeting
July 17, 2008

ROLL CALL

The meeting, held at 2824 Ashwood Place, was called to order by Lisa Goldman, President, at 7 PM.

Directors present were Lisa Goldman, Robin Moore, Tate Painter, Carol Woolsey, Toney Rucker, Christina Whitehead, Cora Nohrden, Sarina Russotto and Lisa Kuosmanen.

Welcome new Board members! ☺

REVIEW/APPROVAL OF MINUTES

The minutes from the June 29, 2008 meeting were approved with no changes.

TREASURER'S REPORT

The association currently has a balance of \$7,628.64. Robin Moore shared the financial information with the Board. She explained that our income consists of annual dues, initial assessments and interest. Most expenses fall under landscaping, the lighting project, sign board and supplies, utilities, web site hosting and yard of the month gift certificates. The Treasurer's report was approved.

COMMITTEE REPORTS

Architectural Control Committee

- Robin Moore provided the report for the Architectural Control Committee.
- The next Yard of the Month winner will soon be announced by the committee.

Community Enrichment

- Toney Rucker reported that he spoke with Laura Braden and she will step in as head of the committee in September.
- There has been more interest in the committee. Cora Nohrden and Daniel Bauer have agreed to serve on the committee this year.
- The Annual BBQ has been rescheduled for Sunday, September 14, 2008 at 4:00 PM.
- Toney will organize the BBQ.

Neighborhood Watch

- Tate is going to contact Beverly Mau in order to collect the information she has regarding Neighborhood Watch participation.
- Tate and Lisa K. will touch base to determine which households have already signed up, and whether or not we have the minimum number of signatures needed to participate.
- Once we have information from 75% of our households, we will be able to contact DeKalb County in order to officially activate our program.

Property Maintenance

- Lisa Goldman provided the report on behalf of Craig Lombardi.
- Craig spent \$27 for permanent letters on the sign board with our web site address.
- The Board is encouraged to take a walk around the full perimeter of the retention pond. There is more than a full acre of grass right near the condos that is ours, outside the pond area itself. The Board will discuss ideas regarding what we would like to do with the area at the next meeting.

Website

- We need to identify someone who will update the website.
- Updates will need to be made every 1 – 3 months.
- Lisa K. will source quotes from companies that can provide this service.
- Christina will research how we can develop a forum/discussion board section on the website.

Newsletter

- Christina will take responsibility for the newsletter. The format is TBD, pending decisions regarding the website.
- Christina will also update/maintain the neighborhood directory.

New Business

- We need to source leases for the homes in the neighborhood that are being rented.
 - 2837 Ashwood Place – Lisa Goldman will follow-up
 - 2837 Royal Bluff – Robin Moore will follow-up
 - 2870 Royal Bluff – We need to identify Devin Stewart's e-mail address and follow-up
 - 2878 Royal Bluff – Sarina Russotto will follow-up
 - 882 Ashwood Walk – Lisa Kuosmanen will follow-up
- Parking on the street is prohibited. The protocol is to notify the individual(s) yourself and then notify Lisa Goldman and she will reach out. Lisa G. will address issues with 2833 Ashwood Place, 2834 Ashwood Place and 2823 Royal Bluff. If anyone else notices others that are in violation, let Lisa G. know. Lisa K. will post a message on the sign board regarding the policy. The Board discussed the possibility of fining or towing violators in the future.
- Sarina Russotto volunteered to create a "FAQ" document that will include important/easily understood information about our covenants (ex. parking on the street, lawn care, etc.)
- The neighborhood BBQ has been rescheduled for Sunday, September 14th at 4:00 PM
- Election of new officers – the following individuals were elected to serve in the respective positions listed below for the 2008 – 2009 term:
 - President – Lisa Goldman
 - Vice President – Tate Painter
 - Treasurer – Robin Moore
 - Secretary – Lisa Kuosmanen
- The Board discussed planning a get-together for Susan Noll and Beth Wilson since they are moving and leaving the Board. Lisa Goldman will reach out to Susan and Beth to find out their availability.

The meeting was adjourned at 8:30 PM.

NEXT MEETING

The next meeting will be held at 7:00 PM on Wednesday, September 10, 2008 at Christina Whitehead's house (873 Ashwood Walk).

Minutes prepared by Lisa Kuosmanen