

ASHWOOD HOMEOWNER'S ASSOCIATION

MINUTES FROM BOARD MEETING

JULY 22,2010

ROLL CALL

The meeting, held at 2883 Royal Bluff, was called to order by Carol Woolsey, Vice President, at 6:00 PM.

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

Guests, Cathie Herman (Architectural Control Chair) was also present. Lisa Kuosmanen came to the meeting to drop off the Secretary notebook.

REVIEW/APPROVAL OF MINUTES

The minutes from the Ashwood HOA Annual meeting on June 26,2010 were approved with no changes.

TREASURER'S REPORT

The association has a balance of \$10,394.20. Craig Lombardi will repay back to the association \$67.76. The board approved to reimburse Robin Moore, \$14.00 spent on envelopes. All homeowners have paid their dues except the one house which is in foreclosure. The current resident of the foreclosure house will be gone soon. Cora Bauer will co-sign the signature card on the new checking account at Decatur First Bank.

COMMITTEE REPORTS

Architectural Control Committee:

The garage door that was installed by Crystal Barnes was approved by the committee (Approved 4 to 1).

Yard of the Month was awarded to Tony Rucker and Steven Sultzaberger at 2821 Ashwood Place.

If plastic garbage bags are put out the night before pickup, the bags must be in an animal proof container. Robin Moore will pass this reminder to Susan Noll to include in the next newsletter.

The board approved giving Cathie Herman, \$25.00 per year toward ink for her printer. She does alot of architectural committee work printing.

The understanding after the annual meeting was that homeowner's seem to want to upkeep their mailboxes themselves. Therefore, no further effort will be made toward community wide rusty mailbox repainting.

Social Committee:

The barbeque had a small turnout, but was still successful and fun.

Cora Bauer reported that the weekly trivia games were on hold for the summer. Everyone seems to be busy or traveling.

Cora Bauer is still making and giving out welcome baskets to new residents.

Neighborhood Watch

Chris Pallazzola was elected as the new member of the neighborhood watch committee. Cora Bauer will e-mail him about the procedure to follow if an incident occurs in our neighborhood.

Property Maintenance:

Nothing new to report. Matt Asbell is still keeping up the entrance area and the sprinkler system is working.

WEBSITE: www.Ashwood30030.org

Lisa K. will continue to keep handling the website for now.

Newsletter:

Susan Noll will continue to handle the newsletter.

OLD BUSINESS:

Carol W. gave Cora B. the sign up list from the annual meeting for the new revised neighborhood directory she will be working on.

Covenants revisions are still tabled for now.

Carol W. will continue to handle the sign board at the front entrance.

Carol W. again suggested that any board member that is unable to attend a meeting should give their proxy vote via e-mail to another board member. This will ensure that there will be an odd number of votes available and enough votes available for business can be conducted.

NEW BUSINESS:

The following officers were elected for the upcoming year:

Cora Bauer – President

Michelle Borden – Vice President

Carol Woolsey – Secretary

Robin Moore – Treasurer

The meeting was adjourned at 8:00PM.

NEXT MEETING:

The next board meeting is to be held at 6:00PM on Thursday, October 7, 2010 at Cora Bauer's house at 2825 Ashwood Place.

Minutes prepared by Carol Woolsey