

ASHWOOD HOMEOWNERS ASSOCIATION
Minutes from Board Meeting (Special Meeting)
June 26, 2008

ROLL CALL

The meeting was called to order by Lisa Goldman, President, at 7:10 PM.

Directors present were Lisa Goldman, Beth Wilson, Craig Lombardi, Susan Noll and Lisa Kuosmanen.

Directors not present were Robin Moore, Tate Painter, Tim Sapp and Chris Lupoi (moved).

Also present was Toney Rucker.

REVIEW/APPROVAL OF MINUTES

The minutes from the May 8, 2008 meeting were distributed and approved with no changes.

ANNUAL MEETING

- The annual meeting will take place on Sunday, June 29th at 4:30 PM in the Royal Bluff Cul-de-sac, with the BBQ to follow (weather permitting)
- Agenda will include: welcome & introductions, treasurers report, committee reports, neighborhood watch activities, newsletter update, by-law review, web-site update, sign board update and new business (election, yard-of-the-month & general news)
- We need to fill 6 of 9 board positions (2005 – 2008 outgoing members include Craig Lombardi, Robin Moore, Tim Sapp & Beth Wilson / 2006 – 2009 member Chris Lupoi has moved and needs to be replaced / 2007 – 2010 member Susan Noll is moving and needs to be replaced)
- Beth Wilson nominated Toney Rucker to serve the remainder of Chris Lupoi's term, Lisa Goldman seconded the nomination and the board approved unanimously. Toney will serve on board through 2009.
- FYI – In order to conduct official business at the Annual Meeting, we must have a quorum (20% according to our by-laws) of the households present (20% of 54 homes = 11)
- Weather plan – Board members will congregate at 2 PM to make the call
 - Good weather – green balloons at entrance – events proceed as scheduled
 - Bad weather – red balloons at entrance – meeting moved to 2829 Ashwood Place and the BBQ will be canceled

NEIGHBORHOOD BBQ

- We have received 17 positive responses to the e-vite invitation
- Lisa K. will create fliers and post them on mailboxes on Friday, June 27th as a reminder
- Toney will contact Josh and Laura to see if they will help with the shopping
- Everyone will pitch in to bring tables, chairs and grills / Craig will bring his RV
- Association will provide meats, veggie burgers, buns, condiments, paper products, ice & water
- Attendees are encouraged to bring a side dish or dessert to share, plus the beverage of their choice

NEIGHBORHOOD E-MAIL DISTRIBUTION LIST – NEEDS UPDATING

- Susan Noll and Beth Wilson will compile one comprehensive list of resident names and e-mail addresses

The meeting was adjourned at appx. 8:15 PM.

NEXT MEETING

The next meeting will be the Annual Meeting and Neighborhood BBQ on Sunday, June 29th at 4:30 PM in the Royal Bluff Cul-de-sac (rain plan – meeting will be held at Beth Wilson's).

Minutes prepared by Lisa Kuosmanen