

# Ashwood Homeowners Association

## Minutes from Board meeting April 29, 2005

Meeting was called to order by Doug Gragg, President, at 6:30 at Avondale Pizza. Board members present were Doug Gragg, President, Lisa Goldman vice president, Susan Noll assistant secretary, Craig Lombardi, Property Maintenance & board member, Carol Norton, board member, Doris Reynoso, board member and Susan Heafield, Community Enrichment. Homeowner Hannah Gregg was also in attendance. Susan Noll took the minutes due to the resignation of secretary Karen Dessables

### Board meeting agenda:

- Review directory
- Annual meeting
- Committee reports-Property Maintenance, Community Enrichment, & Treasurer Report

### Review Directory

Doug distributed updated copies of the association directory. Those in attendance made corrections and additions. It was decided to allow members at the annual meeting to make further corrections.

### Annual Meeting

The residents have been notified that if the weather is bad the meeting will be held in the garage of Lisa Goldman at 2824 Ashwood Place. It was agreed that the block party, to take place after the annual meeting, would be postponed until Sunday May 1, 2005 if it rained. Susan Heafield and Craig Lombardi will make a decision and notify residents Saturday morning after 10:00.

An agenda for the annual meeting to be held Saturday April 30, 2005 was set. The agenda will include:

- 1 Introduction and welcome to new association members
- 2 Introduction of the association members present
- 3 Update of the directory
- 4 Committee reports
- 5 Brief overview of the association and how it is organized
- 6 Highlights of the covenants
- 7 Make association members aware of website
- 8 Nomination and election of new board members

### Committee reports

**Property Maintenance-** Craig Lombardi made a report regarding the condition of the property. The present landscape company has failed to service the property. Craig has made numerous attempts to contact the owner with no response. Craig has gotten the names of several new companies and is has put the work out for bid. In the interim someone will be contacted to do a general clean-up and mow of the entrance area.

**Community Enrichment-** Susan Heafield is still working on welcome baskets. She is trying to locate a business in the area to create the basket. Baskets have been distributed to the new residents. It was decided that the next social will be discussed at the annual meeting to give the members an opportunity to host the event.

**Treasurers Report-** Robin Moore was not in attendance but had notified the board that all association dues had been paid.

At this time Doug Gragg, President notified the board of his resignation. He will be moving out of town. This will leave 3 board positions to be filled at the annual meeting.

The next board meeting will be held in June, time and place to be announced.

Minutes prepared by Susan Noll