

Ashwood Homeowners Association

Minutes from Annual Meeting April 30, 2005

The Annual Meeting was called to order by Doug Gragg, President, at 4:00pm, at the home of Lisa Goldman 2824 Ashwood Place. 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.

Doug Gragg welcomed everyone. The new residents were introduced and those present were recognized. All the residents of the association present introduced themselves and said something about themselves. The directory of the association was passed around so the members could make sure it was correct and complete.

Doug gave a general description of how the association was organized. The association is governed by a set of by-laws. It has a board of directors consisting of nine members who hold three year terms. The board members are elected at the annual meeting by the association membership. The officers are then elected by the board from the board members. The association also has three committees. These members do not have to be board members. The committees are:

Architectural Committee-Cathie Herman, Chairperson

Community Enrichment-Susan Heafield, Chairperson

Property Maintenance-Craig Lombardi, Chairperson

Each chairman explained their committee. Lisa Goldman, a member of the architectural committee, described that committee for the chairperson who was not present. Each chairperson welcomed members to participate in the committees.

The covenants of the association were highlighted. Members were encouraged to visit the association website to review information regarding the covenants.

Craig Lombardi explained the basics of the website. It was asked if anyone would be interested in helping with the website. David Whitehead volunteered.

Doug Gragg made the treasures report. All dues have been paid for 2005.

It was suggested that a yard of the month be established. This would reward residents who keep their yards maintained. The members felt this was a good idea.

Hannah Gragg informed the residents about the Forrest Hills Community Coalition. She explained the schools need for support from the community to improve our school district. She explained that better schools would help the property values of our Association. Anyone interested in volunteering to help the school can contact the coalition for more information. This also brought up the issue of annexation into the city of Decatur. The city has indicated that they are not interested in annexing this residential area.

Board Member Elections were explained. Doug Gragg explained that there are three spots available. Two because of vacancies and one end of term. Doug explained the qualifications for being a board member and accepted nominations. Robin Moore was nominated by Carol Norton. Beth Wilson was nominated by Craig Lombardi. Christina Whitehead was nominated by Hannah Gragg. Tim Sapp placed his name on the ballot. All members were given a piece of paper and asked to vote for three of the nominees. After the ballots were counted the new members were Tim Sapp, Beth Wilson, and Robin Moore.

Members were reminded that the picnic would be held the following day May 1, 2005 in the circle at the end of Royal Bluff.

Meeting was adjourned

Minutes prepared by Susan Noll