

ASHWOOD HOMEOWNERS ASSOCIATION
Minutes from Board Meeting
January 6, 2009

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, Christina Whitehead, Toney Rucker, Carol Woolsey, Sarina Russotto and Lisa Kuosmanen.

Director Cora Nohrden was not present.

REVIEW/APPROVAL OF MINUTES

The minutes from the September 10, 2008 meeting were approved with no changes.

TREASURER'S REPORT

The association currently has a balance of \$5,046.73. If you have any questions, let Robin know. The 2009 dues invoices will be distributed in the next couple of weeks (dues will be \$150/year). The Treasurer's report was approved and submitted to the Secretary for inclusion in the minute book.

COMMITTEE REPORTS

Architectural Control Committee

- No report

Community Enrichment

- Toney Rucker will check with Laura Braden about taking over the committee.
- Toney will also touch base with Cora about helping out.
- This committee will focus on organizing social events and distributing welcome baskets.
- Lisa Goldman will deliver welcome baskets to new residents (Kristina and Ryan at 2863 Royal Bluff and Damien and Megan at 2871 Royal Bluff).
- Some neighbors play trivia at the Corner Pub on Wednesday nights. Lisa K. will post a message about this on the neighborhood sign board.
- We will have a neighborhood yard sale in the spring (in late April or early May). We will set a date for the yard sale at the next Board meeting.

Neighborhood Watch

- Be aware and make sure your car/house doors are locked.
- If you see suspicious activity, call the police at 911.
- The DeKalb Police are doing patrols through the neighborhood. Once neighbor noted that her garage door was open one morning before she left for work and the police stopped by to make sure everything was ok.

Property Maintenance

- The board voted to move forward with the lighting project (lights will be professionally installed on both sides of the entrance to the neighborhood off of Katie Kerr). It will cost \$1800 and will be done by Asbell Landscaping.
- Tate received a quote of \$702 from Bartlett Tree Experts to prune the trees along Ashwood Place.
- Tate will get a quote for tree pruning from Asbell Landscaping (since they currently handle our landscaping maintenance) and will have them prune the trees if the cost is reasonable.

Website

- Lisa K. updated the website – check it out!
- Lisa K. will work with the website vendor to check links of e-mails/forwards (Robin and Cathie indicated their e-mail was not forwarding properly) and post photos from the 2008 BBQ (Robin will drop off a CD/DVD with the photos to Lisa K.).
- Christina suggested that we see if we adjust our settings so it won't be picked up by google search engines.

Newsletter

- Christina received the newsletter book at the meeting and will start working on the next issue (her goal is to assemble something by the end of January).
- If Christina needs assistance with the newsletter she can check with Susan Noll.

Old Business

- All leases for rental homes have been collected except for:
 - 2837 Ashwood Place – Lisa Goldman will follow-up
 - 2870 Royal Bluff – Lisa Goldman will follow-up
- Sarina have been working on assembling new rules. Once they are adopted, we will be able to enforce them and take action when they are not followed. Areas to be addressed are general lot/dwelling maintenance, street parking, leasing of homes and the architectural control committee. Based on conversation at the Board meeting, Sarina will create materials and send to the Board for review, possibly prior to the next Board meeting.

New Business

- Tate will have the landscape vendor add more pine straw (applied 2X a year).

The meeting was adjourned at 8:30 PM.

NEXT MEETING

The next meeting will be held at 7:00 PM on Thursday, April 2, 2009 at Carol Woolsey's house (2883 Royal Bluff).

Minutes prepared by Lisa Kuosmanen