

**ASHWOOD HOMEOWNERS ASSOCIATION**  
**Minutes from Board Meeting**  
**May 8, 2008**

**ROLL CALL**

The meeting, held at 2845 Ashwood Place, was called to order by Lisa Goldman, President, at 7 PM.

Directors present were Lisa Goldman, Beth Wilson, Robin Moore, Chris Lupoi, Tim Sapp, Tate Painter, Susan Noll, Craig Lombardi and Lisa Kuosmanen.  
Also present were Toney Rucker and Beverly Mau.

**REVIEW/APPROVAL OF MINUTES**

The minutes from the January 8, 2008 meeting were approved with no changes.

**OLD BUSINESS**

The increase in dues to \$150/household passed and we collected the new amount for 2008. Following reports will include updates regarding Neighborhood Watch, Community Enrichment and Property Maintenance.

**TREASURER'S REPORT**

The association currently has a balance of \$8,799.94. Robin Moore reported that all 2008 dues have been collected. One check bounced, but the amount plus additional fees was collected from the resident.

**COMMITTEE REPORTS**

Architectural Control Committee

- Robin Moore provided the report for the Architectural Control Committee.
- The sign of the month contest will be back in 2008. We will present the award in the months of May, June, July and August. Carol Woolsey will make nominations for May.
- Lisa Goldman will purchase gift certificates for the winners from either Home Depot or Pike's Nursery.

Community Enrichment

- Craig will work with Toney Rucker and Laura Braden to get them involved with the committee.
- The committee will work on establishing social committees such as a book club, tennis, walking/running group(s), etc.
- They will hold their first meeting in the next month or so.
- Toney will spearhead the organization of the annual neighborhood BBQ.

Neighborhood Watch

- Another GPS unit was stolen in the neighborhood.
- Copper wiring was stolen from the entrance to the neighborhood (loss to A&T). Similar crimes have taken place in and around the neighborhood at the strip mall on College Ave. (where Our Way Café is) and homes that are for sale/being renovated that appear to be empty (AC units)
- Keep your eyes open! There have been some unfamiliar people in the neighborhood. A pick-up truck was seen in/around the neighborhood parked in a driveway prior to when the entrance materials were stolen, and two men that appeared to be in their 20s were seen wandering around

the neighborhood today (5/8) – they do not live in Ashwood and were seen walking up and down Royal Bluff.

- We still have signatures in support of our Neighborhood Watch activities from approximately half of our residents. Beverly Mau and Beth Wilson will work together to obtain the remaining signatures needed (we need participation by 75% of our households in order to become an active Neighborhood Watch group per the DeKalb Police Department). Susan, Robin, Beth and Beverly will work together to generate an updated copy of the flier that was in the newsletter, distribute to residents that need to sign and arrange for a way to collect the forms.
- When we have the required number of signatures, Beverly will forward the information to Ms. Hightower so we will be able to receive our updated sign and stickers.

#### Property Maintenance

- We paid \$1500 to bury cable at the entrance to Ashwood in order to add lighting.
- Craig has been working hard to get Phase 1 completed.
- The Board decided to have our current landscape contact plant spring flowers – Craig will coordinate. At the next meeting we will discuss how we want to proceed – we can keep following current protocol, get volunteers involved or decide on new plantings (knock out roses were suggested as an option).
- Craig and Chris will install the No Soliciting sign at the entrance off of Katie Kerr.
- The Board decided to have our current landscape contact clean up the area between our fence and the chain link fence for appx. \$225. He will clear out the entire area for this price.

#### Website

- Beverly Mau asked for any changes that need to be made to the website.
- Robin will e-mail Beverly updated information for the Architectural Control Committee form.
- Lisa Goldman asked Beverly to post an announcement on the home page about the upcoming Annual Meeting and BBQ.

#### New Business

- We will combine the Ashwood Annual Homeowners Meeting and BBQ. The meeting will begin at 4:30 PM on Sunday, June 29<sup>th</sup> in the Royal Bluff cul-de-sac.
- At the meeting, we will nominate and elect new Board members.
- Toney Rucker will coordinate the BBQ, which will take place immediately following the annual meeting. Craig will assist Toney by sharing past info. Craig stated that in the past attendance has been strong when residents have been involved with the event in a volunteer capacity. The association will cover menu items such as meat, condiments, etc., as it has in the past. Past budgets have been around \$300.
- The Board will meet prior to the Annual Meeting in order to confirm the agenda.

The meeting was adjourned at 8:10 PM.

#### **NEXT MEETING**

The next meeting (to prepare for the Annual Meeting) will be held at 7:00 PM on Thursday, June 26<sup>th</sup> at Lisa Goldman's house.

Minutes prepared by Lisa Kuosmanen