

ASHWOOD HOMEOWNERS ASSOCIATION
Minutes from Board Meeting
October 7, 2009

ROLL CALL

The meeting, held at 2845 Ashwood Place, was called to order by Tate Painter, President, at 6:40 PM.

Directors present were Robin Moore, Tate Painter, Carol Woolsey, Lisa Kuosmanen, Laura Braden and Cora Nohrden.

Guests Cathie Herman (Architectural Control Committee chair) and Josh Elzy (Architectural Control Committee member) were also present.

REVIEW/APPROVAL OF MINUTES

The minutes from the Ashwood HOA Board meeting on July 23, 2009 were approved with no changes.

TREASURER'S REPORT

The association currently has a balance of \$6,648.75. Recently we have paid taxes, insurance, yard of the month prizes and web services.

COMMITTEE REPORTS

Architectural Control Committee

- Nothing is pending
- One issue is people putting coverings on their garage windows. Some have patterns. The Board decided agreed that window coverings over garage windows do not need to be approved by the architectural committee.

Social Committee (formerly called the Community Enrichment Committee)

- The committee met last Wednesday – Laura is coordinating.
- Had a 4-5 family gathering at someone's home.
- A group met for trivia on Wednesday night at Corner Pub.
- Garage sale has been postponed until spring – Laura will coordinate. We will put an ad in the AJC and will post on sign board. Lisa K. will also send e-mails to residents.
- Cora will coordinate welcome items for new residents that move into the neighborhood.
- The Board voted to change the name of the Community Enrichment Committee to the Social Committee.

Neighborhood Watch

- Tate spoke to the local police and they said they will be patrolling more often.
- We have had no incidents lately.
- If you see suspicious activity, call the police at 911.

Property Maintenance

- Everything is good!
- Lights are working, but there is an exposed wire. It is critical that we get it up to code. Cathie Herman will repair for \$50 plus materials. The Board voted and approved.

Website – www.Ashwood30030.org

- The website is updated on a regular basis.
- Send updates to Lisa K. if there is anything you want posted.
- We will post the latest version of the minutes that have been approved after each meeting.

Newsletter

- Susan Noll will produce the newsletter.
- If you have content, send it to Susan at newsletter@ashwood30030.org or snoll52@att.net

Old Business

- The annual Ashwood BBQ was canceled.

New Business

- An e-mail was sent to Cora after the last meeting to see if she still wanted to participate on the Board. Some members of the Board thought she was being dismissed. Our by-laws state the process we must follow in this situation. Cora was not dismissed and she is still on the Board.
- Laura stated she felt threatened by Tate's e-mails. Laura requests to remove herself from the Board's e-mail distribution list, which everyone agreed to respect. Cora will forward Laura Board-related information.
- The Board must take a professional (not personal) stance in all communications (in-person, via e-mail, etc.). The Board voted to refrain from engaging in profanity regarding any and all Board exchanges.
- Tate initiated discussion about changing our covenants. One issue is on-street parking. The verbiage only addresses residents, not visitors. The Board decided to review the covenants in order to identify potential changes. Start thinking about adjustments you think we should make.
- It was brought up that we need to put Board meeting announcements on the sign board. Everyone agreed.
- It was confirmed that there are 5 rental houses in the neighborhood. The threshold is 13 homes.
- Discussion ensued about a HOA BBQ or social gathering. The end decision was that we will try to coordinate an event in the spring. Cora will serve as the point person.

The meeting was adjourned at 7:40 PM.

NEXT MEETING

The next meeting will be held at 6:30 PM on Thursday, January 7th at Cora Nohrden's house (2825 Ashwood Place).

Minutes prepared by Lisa Kuosmanen