

ASHWOOD HOMEOWNER'S ASSOCIATION

MINUTES FROM MEETING

OCTOBER 13, 2011

ROLL CALL

The meeting, held at 2883 Royal Bluff, was called to order by Cora Bauer, President, at 6:40 PM.

Directors present were Carol Woolsey, Cora Bauer, Laura Braden, Patrick Norton, Michelle Pickard. Absent were Robin Moore, treasurer, Brett Norton and Brent Henderson. Robin Moore gave her proxy vote to Cathie Herman. Brent Henderson gave his proxy vote to Michelle Pickard.

Guests, Cathie Herman (Architectural Control Chair), Josh Elzy (Architectural Control Committee Member) and June & Bill Shassere (Homeowners) were present.

TREASURER'S REPORT

The association currently has a balance of \$12,294.46. Cora was reimbursed for BBQ supplies and gift basket supplies with a check for \$43.21. After the treasurer pays the water bill for \$175.56, the insurance bill for \$669.00 and the landscaping bill for \$520.00, the resulting balance will be \$10,835.84.

FENCE REPORT

Cathie Herman proceeded to explain the fence bids. The fence company with the expensive bid of \$17,000 was ruled out. Chamblee Fence Company bid \$13,350 for a polyvinyl fence. The Marietta Fence Company bid \$10,746 for a fence. The members at the meeting did not like the finishes on any of the samples from these two companies. The best fence choice was the Accurate Fence Company's fence which costs \$10,800. This price did not include three fence sections on the end which wrap around the retention pond. At the request of meeting members, Cathie will try to get a sample of the wood grain fence and nail it to the old fence for all homeowner's to see before the final decision is made to use this fence company. The members had further questions about the new fence, which Cathie will follow-up on with The Accurate Fence Company and post the answers on the Facebook website for Ashwood Homeowners for all homeowners to read.

June Shassere commented that she felt the association was entitled to payment from Statefarm insurance for the entire new fence. The board members explained to her that the insurance company will only pay for the damaged area of the fence and landscaping. So far the association has received \$1803.39. The claim also has a \$1000.00 deductible

amount. Carol W. offered to give Ms. Shassere the contact phone number for the claims adjuster, so that she could make her argument to him for full fence payment. Ms. Shassere declined the information.

The meeting was adjourned at 8:45 PM.

NEXT MEETING

The next board meeting will be held at 6:30 PM on Thursday, January 12th, 2012 at the home of Cora Bauer at 2825 Ashwood Place.

Minutes prepared by Carol Woolsey