

ASHWOOD HOMEOWNER'S ASSOCIATION

MINUTES FROM BOARD MEETING

JANUARY 12, 2012

ROLL CALL

The meeting, held at 2825 Ashwood Place, was called to order by Cora Bauer, President at 6:30 PM.

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

Guests, Cathie Herman (Architectural Control Chair) was present.

REVIEW/APPROVAL OF MINUTES

The minutes from the October meeting were approved.

TREASURER'S REPORT

As of 12/31/11, the Association had a balance of \$9,975.09. The Association had a profit of \$2,711.55 for the year 2011. The Association is a non-profit, tax free organization. Carol Woolsey was reimbursed \$180.00 for sprinkler system repair. Robin Moore was reimbursed \$46.46 for copies, labels, stamps and envelopes. Nine homeowners have paid their dues for 2012.

COMMITTEE REPORTS

Architectural Control Committee:

Cathie Herman reported that all architectural requests have been approved.

Cathie put a notice on Facebook to remind Ashwood homeowners not to let vendors put up advertising signs in their yards. One worker put his advertising sign on the back of his truck, which is acceptable.

Community Enrichment:

Trivia was last played in November at the Pub.

No welcoming baskets have been delivered because no new residents have moved in during the last few months.

Neighborhood Watch:

The first house in the subdivision had a laptop stolen off the seat of an unlocked vehicle.

Website:

Cora Bauer will look for another company to manage the Ashwood website since the current website manager is so slow and makes many mistakes.

Property Maintenance:

Carol reported that the owner of the red car at Lisa Goldman's house did start parking in his own driveway instead of the street, after Cathie Herman put a notice on his car. Cora and Robin reported that currently the owner of the red car has relocated back to Florida.

The fallen tree and the standing infested tree have been removed and the two stumps have been grind.

The broken pipe in the sprinkler system has been repaired. Two sprinkler heads were replaced and other sprinkler heads were cleaned for \$180.00. Robin will take the repair receipt to the water company and get our large water bill reduced.

The board approved giving Carol a spending limit of \$200 for repairs and property maintenance without having to get board approval.

Carol presented bids from two fence companies for two different PVC fences. A copy of the bids is in the Ashwood book. The Association decided that Carol and Cathie would get bids for a wooden fence using our old posts. The wooden fence should be stick built with rust proof screws and no nails. The start date for the project will be March 1st.

Cora met with the resident living in the house next to the four fence panels around the retention pond. The resident confirmed that these four panels are not on their property and the neighborhood should replace these panels along with the rest of the fence.

NEW BUSINESS:

Brett Norton was elected as Vice President of the board. All other officers kept their same positions.

The meeting as adjourned at 8:45 PM.

NEXT MEETING:

The next board meeting will be held at 6:30 PM on Thursday, April 19, 2012 at the home of Brett Norton at 2828 Royal Bluff.

Minutes prepared by Carol Woolsey