

NOTICE OF THE MEETING: The Ashbrook Community Association Board of Directors' Monthly Meeting will be held at 7:00 PM on Tuesday, June 13, 2023, at the Ashbrook Community Center, 7510 Offshore Drive. The following items will be on the agenda for the meeting:

**Ashbrook Community Association
Board of Director's Monthly Meeting Agenda
June 13 , 2023, 7:00 PM
Ashbrook Community Center**

- **Call to Order**
- **Roll and Quorum Status**
- **Approval of Agenda**
- **Approval of Last Meeting's Minutes**
 - a. *Those members who wish to have a copy of the minutes can download approved minutes from the website. Those who do not have a computer or internet access may contact the Board for a printed copy.*
- **Reports from Officers – Old Business**
 - President – John Lawson john.lawson@ashbrookonline.com
Vice President – Terry Guthrie
 - Treasurer – William Megginson william.megginson@ashbrookonline.com
Checking:
Opening bal. \$
Closing bal. \$
Money market:
Opening bal. \$
Closing bal. \$
 - Secretary – Eileen Hume eileen.hume@ashbrookonline.com
 - i. Capital Reserve study - Vote
 - Board Member – Katie Wykle katie.wykle@ashbrookonline.com
- **Reports from ACS West**
 - a. Christopher Bertsch christopher@acswest.org
 - b. Don MacQueen don@acswest.org
 - i. Violation Inspections:
 - ii. Disclosure Inspections:
 - iii. Current Projects:
- **Reports from Committees – Committee Chairs**
 - a. *For those interested in joining a committee or attending a committee meeting, we would love to have you! Please reach out to any board member or committee chair for more information.*
 - b. Finance and Audit
 - c. Architectural Review - JoAnn Ruitenber billandjo94@comcast.net (Monthly Committee Meetings -2nd Tuesday of each month at 6:30 PM at the clubhouse.)
 - i. ARC report
 - ii. Terry Guthrie would like to join committee

- d. Safety, Security, and Neighborhood Watch – Evelyn Didlake & Mary Winkler
(*Monthly Committee Meetings -1st Wednesday of each month at 7 PM at the clubhouse.*)
 - i. Evelyn Didlake will be co-chair with Mary Winkler
 - ii. Ashbrook Community Crime Report for April 2023
 - iii. New officer - Q Hicks
 - e. Social Committee – Ashley Lawson ashbrookcommunitysocial@gmail.com
(*Monthly Committee Meetings -1st Thursday of each month at 7 PM at the clubhouse.*)
 - i. Attached shed- concerns and discuss options of replacement
 - ii. Meeting date - change day of week
 - f. Buildings and Grounds – Bill Kayes
 - i. Sand for playground - vote
 - ii. Irrigation fixed at main Hull Street sign - getting quotes from Quality
 - iii. Doggy waste station - changing location
 - g. Lake – Mark Thompson mthomps1582@gmail.com
 - i. Clubhouse remodel
 - ii. Rental fee and manager fee
 - h. Community Center Manager – Mark Thompson mthomps1582@gmail.com
 - i. IT Committee and Webmaster – Justin Miller webmaster@ashbrookonline.com
- **Old Business – Members Voice**
 - a. *Residents are asked to state their names prior to addressing their concerns. An ACS representative or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum.*
 - **New Business – Board Members Voice**
 - a. President – John Lawson
 - b. Vice President – Terry Guthrie
 - i. Succession planning
 - c. Treasurer – William Megginson
 - d. Secretary – Eileen Hume
 - i. Working with Christopher to learn violation software
 - ii. Not enough votes to have the annual meeting and vacancy
 - e. Board Member – Katie Wykle
 - **New Business – Members Voice**
 - a. *Residents are asked to state their names prior to addressing their concerns. Due to time restraints, some questions and/or topics of discussion will be added to next month's board meeting agenda. Speakers must observe proper behavior and rules of decorum.*
- Announcements**
- a. *Please sign the meeting attendance sheet. Thank you for attending!*
- **Adjournment**