

Ashbrook Community Association

Minutes for Board of Directors Monthly Meeting

October 18, 2023 | 7:00 PM

Ashbrook Community Center

Call to order at 7:00 PM

Present: Eileen Hume, Justin Miller, Ivan D. Johnson, Sr., David Georgy, Terry Guthrie

ACS West: Christopher Bertsch, Don MacQueen

Quorum established

Motion:

To approve the agenda for 10/18/2023

By: Eileen Hume. Second by: Terry Guthrie. Motion carried.

Old Business

President's report:

By Eileen Hume: No report.

Vice President's report:

By Justin Miller: No report.

Secretary's report:

By Ivan D. Johnson, Sr.: No report.

Treasurer's report:

By David Georgy:

For a detailed report of the finances, please contact David directly

In checking account – \$65,743.85

Beginning balance checking: Information unavailable

Ending balance checking: \$65,743.85

Ending balance in money market: \$129,750.90

Total available funds - \$195,494.75

Board member report:

By Terry Guthrie: No report.

Management report:

By Christopher Bertsch, ACS West representative:

Attorney collected \$274.73

Violations for September & October:

31-----Landscaping

26-----Maintenance

12-----Trash/ Debris/ Other

7----- Prohibited Items

3-----Architectural

2-----Aesthetics

2-----Vehicles.

Standing committee reports:

Safety and Security:

By Mary Winkler: 10/19/2023 meeting consisting of presentation with suggestions on community safety, tips, and resources when experiencing crisis in the community.

Social committee report:

By Ashley Lawson: No report.

Budget committee:

By Terry Guthrie and David Georgy: Terry Guthrie donated a television to the clubhouse. Motion by David Georgy to approve the 2024 budget as proposed. Second by Terry Guthrie. Opposed by Ivan D. Johnson, Sr. Motion carried at 8:41pm.

Motion made by David Georgy to increase dues by 10% starting January 2024. Second by Terry Guthrie. Motion carried at 8:42pm.

Architectural Review committee:

By Terry Guthrie: 1 approval for deck repair and stain, 1 fence approval, 1 final inspection on fence correction, 1 approval for curtains on the porch for the sun.

Buildings and Grounds committee:

By Eileen Hume: No report. Motion by Eileen Guthrie to approve 2023 Christmas holiday lights on Hull Street Road for \$3,700.00. Second by Terry Guthrie. Motion carried at 9:04pm

Lake subcommittee:

By Mark Thompson: No report.

New Business

President:

By Eileen Hume: No report.

Vice President:

By Justin Miller: No report.

Secretary:

By Ivan D. Johnson, Sr.: No report.

Treasurer:

By David Georgy: Amendments were made for rental of clubhouse, assuring only residents are renting for their usage.

Board Member:

By Terry Guthrie: No report.

Member voice: No comments.

Adjournment at time

Respectfully submitted by:

Ivan D. Johnson, Sr., Secretary