

Ashbrook Community Association
Minutes for Board of Directors Monthly Meeting
Date: January 16th, 2024, 7:00 P.M.
Ashbrook Community Center

Call to Order @7:09PM

Quorum: Justin Miller, Dave Georgy, Ivan D. Johnson, Sr., Terry Guthrie

Motion: To approve the Agenda for 1/16/2024 with two additions - an appointment to the board and address Safety and Security Committee before old business by Justin @7:12PM. Terry Seconded. Motion carried unanimous consent. Approved.

Motion: To Approve the minutes from 12/12/2023. Seconded by Terry. Motion carried unanimous consent. Approved.

Appointment: Only Dena Bonniwell is present. Board members do not have any questions for Dena.

Motion: To appoint Dena to the board by Justin. Seconded by Dave. Terry suggests Dena introduces herself.

Dena explains that she has lived in Ashbrook for 16/17 years on Offshore Drive and her background is in commercial banking. She has served on boards previously. She emphasizes recent events regarding how the neighborhood came together to help her family when a tree branch fell on her daughter's car which influenced her decision to be on the board.

Motion carried unanimous consent. Approved.

In response to Dena asking about Duties, Justin reads from the bylaws Article VIII Section 8 regarding the duties of the officers. The board has a discussion about who would be best suited for each position and the board comes to an agreement.

Motion: To seat the board as Justin Miller as President, Dena as Vice President, Dave Georgy as Treasurer, Ivan D Johnson Sr as Secretary, Terry Guthrie as board member by Justin Miller. Seconded. Seconded by Dave. Motion carried unanimous consent. Approved.

Safety and Security: Mary starts off by addressing Officer pay and has our Officer explain more. Our officer explains there are two options - Direct \$45 per hour or County contract, paid through the county and it includes insurance @ \$54 per hour. Mary explains that we plan on having 20 hours a month. After more discussion, it's determined that it's an additional \$2160 for the

insurance coverage. Chris will contact our insurance to see how much it would be to increase our coverage.

Motion: For two weeks to continue paying (12hr) Officer direct until we have the information back about insurance by Terry. Seconded by Dena. Motion carried unanimous consent. Approved.

Calls for service

Desk officer call for service 3
Pd hazcom 1
Police service 2
Suicide 1
Suspicious situation 1
Suspicious vehicle 2
Vandalism 1
Warrant service 1

Mary explains Evelyn Didlake can no longer co-chair Safety and Security and that the Social committee has no chair. Dave asks when Safety and Security has meetings and Mary explains that most of the meetings are focused on training or presentations.

Old Business

President - Justin -

- Three tree removals

Vice President - Dena - No Report

Secretary - Ivan - No Report

Treasurer - Dave -

Checking \$38,506.06

Reserve \$162,639.98

We approved a transfer of \$30k to reserve at the end of the year

Board member - Terry - No Report

Old business member voice -

Reports by ACS West

Chris -

From last months Financials

Operating account \$38,506.06

Reserve \$162,639.98

Attorney collection \$843.96.

Violations

- 2 maintenance
- 16 landscape
- 2 prohibited items

2 disclosure inspections

Projects

- Resolution to situation with dead tree behind Halyard Ct./ Halyard Terrace.
- Other dead trees and debris removal.
- Broken tot lot gate situation - Thanks to Bill Kayes for repairing it.
- Corral Rentals
- Additional corral keys
- Disabled cars on streets
- Follow up on several previous Disclosure Inspection Violations

Community chairs

Finance & audit - Terry - No Report

ARC - Joann -

- 1 approval for a house painting

Buildings and Grounds - Bill - Repaired gates, tree removals, fixed clubhouse light, new quotes coming soon

Lake - Absent

New Business -

President - Justin - No Report

Vice President - Dena - no report

Secretary - Ivan - Brings up quorum, transparency, and his recent clubhouse rental experience and request for refund.

Treasure - Dave - none

Terry - none

New business members voice

- Ivan brings up additional thoughts on his recent clubhouse rental

**Motion: to adjourn the meeting by Justin
Seconded by Terry**

Meeting was adjourned 10pm

Submitted by Justin Miller