# Ashbrook Community Association Minutes for Board of Directors Monthly Meeting Date: April 9th, 2024, 7:00 P.M. Ashbrook Community Center

Call to Order @7:02PM

Quorum: Justin Miller, David Georgy, Tarsha Thompson, Terry Guthrie

Motion: To approve the Agenda for April 9th, 2024 by Justin. Seconded by Terry, motion carried unanimous consent. Approved.

Motion: To Approve the minutes from March 12th, 2024 by Justin. Seconded by Terry, motion carried unanimous consent. Approved.

## Old Business

President - Justin

 Definition of "Good Standing" – this information will be placed on the association's website

Motion: To define "Good Standing" to mean "Any Member or Tenant or Guest of any Member should be considered in good standing if they are not past due greater than 60 days or have any rules and/or regulation infractions that are 60 days or older based on Article IV Section 3 (c) of the declaration of rights and restrictions." Seconded by Terry, motion carried unanimous consent. Approved.

Lake – County says BMP is not their responsibility: Is dredging needed?

Vice President - Dena Bonniwell (not present)

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Treasurer - David

Checking \$53,855.64
 Reserve \$165,760.81

Secretary - Tarsha - No Report

Board member - Terry - No Report

# Reports by ACS West

Chris -

From last months Financials Operating account \$39,483.85

## Reserve \$165,760.81

## Attorney collection - Unavailable

#### **Violations**

Maintenance: 86Landscaping: 18Architectural: 11Prohibited Items: 6

Trash: 5Aesthetics: 5Vehicles: 2

#### Violations discussion -

- 1st: Warning letter (14 days)
- 2<sup>nd</sup> letter (10 days from inspection)
- 3<sup>rd</sup> letter (within 10 days) FINAL WARNING
- \$50.00 fee assessed (each occurrence) or \$10.00 per day
- 5<sup>th</sup> letter to share homeowner responsible for \$900.00 to repair; court action to follow if repairs are incomplete

## 2 Community-wide inspections

## 2 Disclosure inspections

- 7743 Broadreach Drive
- 14712 Midship Woods Court

#### **Projects**

- Muddy condition of lake.
- Tennis Court crack repairs (found a contractor, getting quote)
- Corral and Boat Rack inventories and new rentals.
- Trailer on streets
- Checking on prior Disclosure Inspection violations.
- Still working on new security light for parking lot project.

#### Community chairs

Finance & audit - Terry - No Report

#### Social - Absent

• Upcoming Events: May 25<sup>th</sup> (Yard Sale), June 22<sup>nd</sup> (Spring picnic), October 5th

ARC -

## Buildings and Grounds - Bill -

Cabinets have been received

#### Clubhouse - David

- Toilet issue after Easter celebration
- A sign to be placed on/near the door to notify users to notify management of any cleaning on maintenance discrepancies.
- Healthing Homes no response received so the board will be seeking a new cleaning company.

Lake - Mark - Absent

# Safety and Security - Mary - Sent in via email

- Abandoned Vehicle 3
- Annoying phone calls 1
- Assist 2
- Desk office calls − 3
- Domestic w/weapon − 1
- Police Alarm activation 1
- person in crisis 1
- Suspicious situation 1
- Disturbances 5
- Suicide 2
- Runaway 1
- Temporary detention order 1
- Found Property 1
- Larceny 1
- Missing Person 1
- Parking violation 1

## Nominating Committee - Terry Guthrie

• Letter of Intent: 2 received (Justin and Dena) both are in good standing

#### Old business Members voice

Vehicle on the street towed away

#### New Business -

President - Justin - No Report

Vice President - Dena - no report

Treasure - David - no report

Secretary - Tarsha - No report

Board member - Terry - No Report

#### New business members voice

Motion: to adjourn the meeting by Justin at 8:00PM. Seconded by David, motion carried unanimous consent. Approved.

Meeting was adjourned 8:00pm

The next meeting will be on May 14th 2024.

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.

Submitted by Justin Miller