

Ashcombe Farms Dover HOA
Executive Board Meeting Minutes
Thursday, June 11, 2015

General Session:

1. The meeting was called to order at 7:13 p.m. Present were Eric Saindon, Rich Farr, Fred King, Mike Swank, and Joy Henley. Absent: Judy Jackson. No guests.
2. Secretary's report of last meeting was reviewed. Eric moved to approve the Secretary's report. Mike seconded. Motion carried unanimously.
3. Treasurer's report was reviewed. Eric moved to accept the treasurer's report. Fred seconded. Motion carried unanimously.
4. Lot Owner Comments.
 - a. No lot owners were present.
5. Old business.
 - a. Overflow parking: The Board is considering drafting a new regulation regarding overflow parking.
 - b. Lower Ashcombe sign: The sign has been completed and needs to be put up.
 - c. Garage Sale signs: Libby Loser usually handles putting up signs for community garage sales. New signs and supports may well be ordered.
6. New business.
 - a. Election.
 - i. No other candidates offered to run against Rich and Mike, whose terms expired in June. Rich and Mike were thus reaffirmed for new terms, according to previous board policy.
 - ii. Eric moved that all officers retain their previously held positions. Mike seconded. Motion carried unanimously. Rich remains as President, Fred as Vice President, and Eric as Treasurer.
7. Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Joy Henley, Secretary

Ashcombe Farms Dover HOA Executive Board