

Ashcombe Farms Dover HOA
Executive Board Meeting Minutes
Thursday October 29, 2009 - 8:00 PM

1. The meeting was called to order at 8:00 PM. Present: Judy Jackson, Kelly Mefford, and Rich Farr. Rich Farr was appointed via email by Executive Board members to replace Russ LaBarca on the Executive Board. His term on the Executive Board will end in June 2012. Three Board members are a quorum. Mel James and Andy Shaffer were unable to attend.
2. Kelly Mefford moved to approve the secretary's reports from the last meeting. Rich Farr seconded. Motion carried.
3. Judy Jackson nominated Rich Farr as Executive Board president. Kelly Mefford seconded. Rich accepted the position. Rich will finish out this election year's term as president. In May - June 2010 there will be another election of one Board member as Kelly Mefford's term will end in June 2010. After that election process, the Board will elect the officers of the Board as is outlined in the By-laws.
4. Mike Hetrick has agreed to be on the Community Support Committee. This was approved by general consensus. Since Rich Farr is now on the Executive Board he can no longer serve on the CSC. Rich will contact another lot owner about serving on the CSC. This will have to be approved by the Executive Board.

The next regularly scheduled Executive Board meeting will be at the home of Judy Jackson on **Thursday, December 10 at 7:00 PM.**

Meeting adjourned at 8:50.

Respectfully submitted,
Judy Jackson
Acting Secretary for the Executive Board