

Ashcombe Farms Dover HOA  
Executive Board Meeting Minutes  
Thursday, December 18, 2014

General Session:

1. The meeting was called to order at 7:09 p.m. Present were Eric Saindon, Rich Farr, Fred King, Mike Swank, and Joy Henley. Guest: Judy Jackson. Absent: Karen Hetrick, Dennis Bowman.
2. Minutes from last board meeting are absent; will be presented at next board meeting.
3. The Board discussed firming and tightening policy on how it handles delinquent fees. There needs to be an equally-applied policy, consistent for all lot owners. Rich instructed Secretary to invite Duane to our next board meeting to discuss how to best accomplish what we want to do.
4. 1914 Ashcombe Drive was sold at Sheriff's Sale for \$102.
5. Motion to approve Treasurer's report was made by Fred King. Eric Saindon seconded. Motion carried.
6. Management of Lot Owner Requests was discussed in detail.
7. Eric Saindon made a motion to go back to a single signature on HOA checks, and have the bookkeeper sign them in order to expedite payment processes. Motion tabled until next meeting for further discussion.
8. Snow removal was discussed. 2" of snowfall is needed before Prestige will come out for snow removal. Mike will be point person for snow removal and will coordinate with Rich about having Prestige come out for snow removal.
9. Financial review of the HOA's books was discussed. This needs to be done. Judy Jackson recommended the name of the CPA who had previously conducted an audit of the HOA's books.

Executive Session

Meeting adjourned at 9:19 p.m. Next meeting: March 16, 2015, 7 p.m., at Eric Saindon's home, 1899 Deerfield.

Respectfully submitted,

Joy Henley  
Secretary