

Ashcombe Farms Dover HOA
Executive Board Meeting Minutes
Tuesday, October 4, 2016

General Session:

1. The meeting was called to order at 7:15 p.m. Present were Rich Farr, Judy Jackson, Mike Swank, Eric Saindon, Dennis Bowman, and Joy Henley. Absent: Fred King. No lot owner guests were present.
2. Secretary's report was reviewed. Eric moved to accept the Secretary's report, and Mike seconded. Motion passed unanimously.
3. Treasurer's Report.
 - a. Treasurer's report was reviewed and discussed.
 - b. The Proposed 2017 Budget was discussed.
 - i. Neither Single Family nor Townhome fees will go up in the new budget.
 - ii. Several line-item totals were adjusted to reflect current economic trends, but the overall budgeted expenses to income totals are generally the same.
 - c. Rich asked for a motion to approve the financial statements. Judy so moved. Eric seconded. Motion carried unanimously.
 - d. Rich asked for a motion to accept the draft budget. Judy so moved. Mike seconded. Motion carried unanimously.
 - e. There was a brief discussion on 2016 tax preparation.
4. Lot Owner Comments
 - a. No Lot Owners present.
5. Old Business
 - a. No Parking signs for the islands have been ordered and will be installed.
 - b. Other signs discussed at previous meeting have not been purchased.
 - c. Storm Water Retention Pond has been satisfactorily repaired.
6. New Business
 - a. Leaning dead trees on Ashcombe in wooded area by Deerfield are owned by the HOA. Fred King will get quotes on removal.
7. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Joy Henley
Secretary