

Ashcombe Farms Dover HOA  
Executive Board Meeting Minutes  
Wednesday, September 5, 2012 - 7:00 PM

General session:

1. Call to order – at 7:07 PM. No guests were in attendance. Present: Rich Farr, Scott Fiske, Karen Hetrick, Judy Jackson, and Kelly Mefford.
2. Kelly Mefford moved to accept the Secretary's report from the last Board meeting. Scott Fiske seconded. Motion approved.
3. Treasurer's Report was missing the report of delinquent lot owners. After discussion, Judy Jackson moved to accept the treasurer's report with the provision that she would ask Andy Shaffer for the missing delinquent lot owner report. Kelly Mefford seconded. Motion approved.
4. Old business
  - a. The date for the fall clean up will be in the October newsletter and will be spearheaded by the Losers.
  - b. Review policy for attorney handling delinquent lot owners - Board policy reads that if lot owners are still delinquent after the end of February, collection will be turned over to the HOA attorney. We will make sure we are doing this in the future.
5. New business
  - a. Approved by general consensus the Lot owner Request for awning at 1877 Deerfield Drive.
  - b. Report on M&T bank account and monthly transactions and maintaining a certain level of money in the General account. Since one of the check signers has an account with M&T, the HOA is grandfathered into an account where we can deposit as many checks as we want each month.
  - c. Annual Meeting date will be December 12, 2012.
  - d. Welcome committee – the Board decided against activating this committee.

Executive Session of the Board – Guests will be dismissed, Notice of confidentiality regarding Executive Board business.

Meeting adjourned at 9:15 PM. Next scheduled meeting is Wednesday December 5, 2012 at 7:00 at Judy Jackson's home. Date and place for the next HOA Board meeting – Wednesday, December 5, 2012 at 7:00 at Judy Jackson's home – 1842 Deerfield Drive.

Respectfully submitted,

Judy Jackson  
Executive Board Secretary