

Annual Meeting Minutes
Ashcombe Farms Dover HOA
November 21, 2013

The Annual Meeting for Ashcombe Farms Dover HOA was held on Thursday, November 21, 2013 at the YMCA on Palomino road. The Annual Meeting began at 7:15PM.

1. Executive Board President opened meeting and stated the purpose of Annual Meeting.
2. Secretary determined that there indeed a quorum, and confirmed accuracies of the proxies.
3. Secretary read the minutes of last meeting in December 2012. The minutes were approved by general consensus.
4. The HOA bookkeeper led the discussion regarding proposed budget for 2014. Questions were answered.
5. Mr. Paules moved that the community accept the budget. Scott Fiske seconded. Motion carried unanimously.
6. There was extended discussion of three proposed regulation changes placed before the community for discussion and potential rewording purposes. Various members of the community voiced a variety of concerns and suggested wording changes. Those suggested wording changes must be submitted to the author of the proposed changes for his approval. The proposed regulation changes will be placed on the HOA website no later than November 28, 2013. Anyone who does not have internet access may ask to receive a copy of these changes and they will be mailed to them. The proposed changes are attached. (Posted on the HOA website.)
7. There was some discussion about the entrance to the HOA community from Fox Run Road. The lights are not working and they are only solar lights. The Executive Board will discuss placing reflective paint or reflective tape on the island, especially for the entrance to the HOA on Ashcombe Drive from Fox Run Road.
8. Motion to adjourn by Scott Fiske. Motion seconded by Pat Cavanaugh. Motion carried.
9. Meeting was adjourned at 8:31 PM.

Respectfully submitted,

Judy Jackson, Executive Board Secretary
Ashcombe Farms Dover HOA