

Emergency Executive Board Meeting Minutes  
September 4, 2008

1. Called to order at 7:05 PM. Present: Mike Feldblum, Judy Jackson, Mel James, and Kelly Mefford. Absent: Andy Shaffer.
2. Welcome to Mel James who was appointed to take the place of Duane Wourinen who has resigned. Mel will finish out Duane Wourinen's term of office which will end in June 2011.
3. We discussed the request from Burdette Lahr, 1813 Ashcombe Dr, to be able to remove the wood and dead trees from common areas. He will only leave small brush and twigs behind. Mr. Lahr wishes to begin this work after the first hard frost in order to avoid contact with poison ivy. Kelly Mefford moved that we allow Mr. Lahr to do this. Mike Feldblum seconded. Motion carried. Mr. Lahr will need to sign a waiver holding the HOA harmless for any personal injury incurred while doing these tasks.
4. Kelly stated that Mr. Plaza, 1717 Ashcombe Dr, would also like some of the dead trees for burning in his wood stove as well. Kelly will talk to the Plazas about this. We will encourage Mr. Lahr and Mr. Plaza to work together.
5. Dover Township has granted approval for the Executive Board to move the walking trail from its present location behind lots from 1 to 6 on Ashcombe Drive due to safety and personal security reasons. The new location will be directed from its present location to an exit between the retention pond near lot 6 and 1828 Ashcombe Drive. It will have the shortest route in this location. The current walking path location will continue to be maintained as common ground and an effort to prevent (and repair if necessary) deep rivets in the ground will be made. Discussion was held regarding sending letters to lots 1-9 regarding this move and to request any comments or concerns regarding the walking trail relocation. This was approved by general consensus.
6. Kelly Mefford moved that we pay the \$300.00 for the name of our website for the next five years. If we choose to end the website at some point prior to the five year period, a prorated portion will be refunded to the HOA. Judy Jackson seconded. Motion carried.
7. Judy Jackson moved that we allow Russ Flick, 1890 Deerfield Drive, to dredge the retention area near the corner of Ashcombe Blvd and Palomino and in general clean up this area. Kelly Mefford seconded. Motion carried. Mr. Flick will need to sign a waiver holding the HOA harmless for any personal injury incurred while doing these tasks.
8. In addition Kelly Mefford moved that Mr. Flick, 1890 Deerfield Drive, be allowed to work on the regrading of the common area land between Deerfield and Ashcombe where the most recent town homes have been built. Mr. Flick has agreed to do both of these jobs (items 7 and 8) for the cost of materials only and no charge for labor. Mr. Flick will need to sign a waiver

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- holding the HOA harmless for any personal injury incurred while doing these tasks. Judy Jackson seconded. Motion carried.
9. Since the Board had previously approved the grounds work on the island at Ashcombe Blvd and Palomino, we discussed the procedure for accomplishing this during the next few months. Judy Jackson moved that Karen Hetrick ask Stauffer's Nursery to send the bill for the plants and shrubs needed to the HOA's PO Box. Mike Feldblum seconded. Motion carried. Stauffer's will recommend the correct planting time. Mel James will coordinate the Work Day with the volunteers. Mike Feldblum stated for liability purposes there can be no alcoholic consumed at the work site and none will be provided by the HOA.
  10. Discussion was held regarding a letter to be sent to those lot owners who have made no contact with the Executive Board regarding the Special Assessment. A second letter will be mailed to those lot owners giving a deadline of September 30, 2008 before we will turn this matter over to the HOA's attorney for debt collection on October 1, 2008. Kelly Mefford moved that the letter be approved and mailed. Judy Jackson seconded. Motion carried unanimously.
  11. Mel James reported that the farmer in Dover with the free stones has no more stones available.
  12. Mel James noted that the new garbage cans\* delivered today by York Waste are so large it may cause difficulty for some lot owners to get them in their garage. It was noted that lot owners may build or install a small shed (but not a fence as all fences must be from the rear of the house) to house their garbage can outside their garage. (\* Mike Feldblum called York Waste Disposal Inc. on Friday September 5, 2008 and discovered that if a resident does not want the 96 gallon container they should call York Waste Disposal Inc. at 1-800-210-9675 and ask that the cans be taken away. )
  13. Although Andy Shaffer was absent, he did send an email note of concurrence (which was discussed at the meeting) with all of the above issues before the Executive Board.
  14. The next regularly scheduled Executive Board meeting will be on Tuesday October 14, 2008 at 7:00. We will meet at Judy Jackson's home.
  15. Meeting adjourned at 7:45.

Respectfully submitted,  
Judy Jackson  
Secretary for the Executive Board