

Ashcombe Farms Special Meeting Minutes
August 19, 2008

1. Meeting was called to order by Mike Feldblum, Executive Board president at 7:05 PM.
2. Several announcements were made: the community wide garage sale on Sat. August 23, any lot owner is welcome to attend Executive Board meetings and the dates will be announced on the HOA website, NYCRP will be patrolling the area, there are couple of new committees (HOA Management Company, and By-laws and Regulations) - please let the Executive Board know if you are interested in serving on either committee, and thanks to Larry Rower for setting up the HOA website.
3. HOA Executive Board Secretary determined there was a quorum based on both physical attendance and proxies.
4. Minutes from the last Special Meeting were reviewed and approved by general consensus.
5. Ballots on By-law proposals were handed and ballots were cast.
6. Tellers, Rich Farr and Pat Cavanaugh, took the ballots and counted the ballots.
7. Discussion was held regarding the use of proxies and especially the use of proxies by the builders. It is not only legal but fair to allow the builder to cast ballots by proxy because they own property in the community and have a stake in the decisions made at meetings and in the election of officers.
8. Ballots were counted. No proposed By-law changes passed by the necessary 67% of all lot owners.
9. There were several questions regarding the Special assessment and regarding various other issues such as: why haven't the builders paved the driveways of the empty units on Deerfield (because of the need to have heavy equipment to finish the inside of a unit and this could destroy the paving), There was a suggestion made to use crushed oysters shells on the walking path (this will be investigated), and is the money in the HOA bank accounts in an interest bearing account (yes, it is)?
10. Marta Flick motioned to adjourn the meeting. Motion carried and meeting adjourned at 8:40.

Respectfully submitted,
Judy Jackson
Executive Board Secretary