

Ashcombe Farms Dover HOA
Executive Board Meeting Minutes
Wednesday, December 4, 2013 - 7:00 PM

General session:

1. The meeting was called to order at 7:08PM. Rich Farr, Scott Fiske, Karen Hetrick, Judy Jackson, and Dennis Bowman were present. Mike Swank was absent. O lot owners were present.
2. The Secretary's report from the last Board meeting was not ready and was tabled for the next meeting.
3. Dennis Bowman presented the reports and they were discussed. The Treasurer's reports were approved by general consensus.
4. Old business
 - a. Review suggested newsletter articles for the Winter 2014 (January) were discussed, including the School Sign policy. The voting results would also be included.
 - b. Newsletter articles will be emailed to Rich before Christmas
5. New business
 - a. We reviewed and discussed HOA Board Secretary's responsibilities – Judy's term ends on June 1. We discussed suggestions for working through this transition as there a number of items to discuss and change over. Judy also requested to be paid through the process of training the new secretary for the Board.
 - b. Bank Accounts held at M&T Bank will likely have increased fees when Judy Jackson and Scott Fiske are no longer check signers because of "relationship banking." Relationship banking means that if the HOA and any check signers also have accounts at M&T Bank then all of their accounts are "linked together" and fees may be waived. Because Judy and her husband are both "seniors" we have a special account with no fees. Therefore, that special relationship also applies to the HOA accounts and there are no fees even though there is ability to link funds in any way. That is not true at Member's 1st Credit Union. We can have over 1000 transactions a moth without fees. There is no relationship banking between regular accounts and organizational/business accounts. Judy Jackson moved to transfer the HOA accounts to Member's 1st. Scott Fiske seconded. Motion approved. Judy will organize a time and date to begin this transfer before the end of 2013.
 - c. There were two Lot owner Requests: for deck replacement with artificial decking – approved, and for a shed – approved with the condition that the deck be placed at the back of the lot.

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

Date and place for the next HOA Board meeting –March 12, 2014 at 7:00 at Judy Jackson's home – 1842 Deerfield Drive

Respectfully submitted,

Judy Jackson
Executive Board Secretary