

Ashcombe Farms Dover HOA
Executive Board Meeting Minutes
Tuesday, June 18, 2019
1842 Deerfield Dr., Dover, PA

General Session:

1. The meeting was called to order at 7:33 p.m. Present were Rich Farr, Fred King, Eric Saindon, Judy Jackson, Lisa Tate, and Joy Henley. Guest: Sean Summers.
2. Secretary's report was reviewed. Judy moved to accept the Secretary's report. Fred seconded. Motion carried unanimously.
3. Treasurer's Report.
 - a. Discussion was held over the status of four new homes in the community now being used as rental properties and how that would affect the initiation fees. A unanimous motion passed regarding those properties.
 - b. The Board voted unanimously to purchase a second CD for \$25,000 as part of its plan to preserve the HOA's Capital Reserves.
 - c. Judy moved to accept the Treasurer's Report. Eric seconded. Motion carried unanimously.
4. Lot Owner Comments.
 - a. No lot owners present.
5. Old Business.
 - a. 2019 Shutter and Medallion Project.
 - i. Little feedback has been received from the community about this project, either to Board members or the Secretary.
 - ii. Brightly colored and noticeable reminder flyers will be posted around the community, by the Board's unanimous decision.
 - b. Parking regulation.
 - i. A discussion regarding a potential regulation was held, in the in interest of properly preserving correct usage of the limited parking spaces within the overflow lots.
 - ii. The Board determined opted by consensus to table this issue until there is a significant problem.
 - c. Mold on siding.
 - i. Due to the amount of rain, compliance date for mold on siding was extended to July 31, 2019, by general consensus.
6. New Business.
 - a. Solar panels.
 - i. Discussion continued regarding whether solar panels will be allowed on roofs in the community. The issue is currently tabled until the next meeting, pending further research.
 - b. Roofs.
 - i. Discussion was held regarding roof replacement and shingle selection, and if the Board, going forward, should approve shingle shades before roofing work can be completed.

- ii. By unanimously passed motion, Regulation (t) was changed to read, “The exterior colors of all dwellings, including but not limited to shutters, roofs, and exterior doors, shall be approved by the Executive Board.”
 - c. Terms ending this June: Judy Jackson.
 - i. Judy elected to remain on the Board, after no volunteers came forward during the allotted nomination period.
 - d. Towing.
 - i. The Board moved to engage Parking Enforcement Solutions for the HOA’s towing needs. The motion passed unanimously.
- 7. Future Meetings.
 - a. 3rd Quarter Meeting: September 10, 2019, 7:30 p.m., Judy’s home, 1842 Deerfield Dr.
 - b. 4th Quarter meeting: November 15, 2018, 7:30 p.m., Judy’s home, 1842 Deerfield.
- 8. Meeting adjourned at 9:21 p.m.

Respectfully submitted,

Joy Henley
Executive Board Secretary