

Annual Meeting Minutes
Thursday, November 12, 2009
7:00 PM at the YMCA on Palomino Road

1. Kelly Mefford, vice-president of the Executive Board called the meeting to order at 7:00. Board president, Rich Farr, was unable to attend due to a previous work commitment. Board members present: Judy Jackson, Mel James, Kelly Mefford, and Andy Shaffer. Absent: Rich Farr.
2. Kelly announced the two agenda items: the 2010 HOA annual budget and the wording on the proposed regulation.
3. The acting-secretary, Judy Jackson, confirmed there was a quorum present or by proxy at the meeting. The attendance sheet will be attached to the minutes and placed in the HOA files. Eighteen (18) lot owners were physically present and there were forty-six (46) valid proxies equaling a total of sixty-four (64) lots represented. Forty-nine (49) lots must be represented in order to have a quorum.
4. Judy Jackson, acting secretary, summarized the minutes from the annual meeting on November 12, 2008. There was a motion to approve the minutes by Mike Feldblum. It was seconded by Charlotte Bosco. The motion was approved by general consensus.
5. Andy Shaffer, HOA Treasurer led the discussion on the proposed 2010 annual budget. Andy explained that because there had been a lot of rain we had more mowing than has been the normal pattern. The mowing costs for this summer were much higher than had been anticipated. Therefore, there needed to be an increase in the annual budget to cover the possibility of higher costs for next year. Mike Feldblum moved that the General Account budget be approved. Marlene Denenberg seconded. Kelly Mefford counted the show of hands, and the General Account Budget was approved. Mike Feldblum moved that the Town Home account budget be approved. Peg Olson seconded. Kelly Mefford counted the show of hands, Motion carried. The entire 2010 budget for Ashcombe Farms Dover HOA was approved.
6. Kelly Mefford led the discussion of the proposed regulation change for the Single Family homes Regulations only. The proposed wording stands as follows: *"No boats, campers, trailers, or other recreational vehicles shall be permitted to be parked on any street or anywhere on a lot for more than one (1) day. Privately owned small utility trailers no greater than eight (8) feet wide by fifteen (15) feet in length will be permitted. No commercial, business, or enclosed utility trailers will be allowed. The small utility trailers may not be stored or parked on the street. In addition, when not in use all small utility trailers must be stored behind the home or garaged. No utility trailer may be stored in such a way that the trailer is visible from the sidewalk or the street. Lawn area where any utility trailer is stored must be mowed and kept tidy as is required for all lawns."* This proposed wording change will be voted on by the community at a Special Meeting in early January.
7. There was general discussion on the following topics: mowing of builders lots, paving of driveways on the builder's lots, one lot owner stated we needed to have a management company and another disagreed, bid process for mowers and snow removal for the town homes, non-compliance issues and yard lights, praise for the current mowers, placement of the walking trail near the last town homes to be built, the missing bush on the island by Fox Run, siphoning of gas from vehicles parked in driveways, need for Neighborhood Watch, and activities for our children and youth.
8. Sign up sheets were available for interested people to join a Neighborhood Watch and for a committee to sponsor some activities for the youth in the community. Nancy Plaza volunteered to head that committee. Notice of these potential committees will be posted on the website.
9. Barbara Ryan moved to adjourn the meeting. Betty Feldblum seconded. Meeting was adjourned at 8:10.

Respectfully submitted by Judy Jackson, acting secretary for the Executive Board