

Ashcombe Farms Dover HOA
Executive Board Meeting Minutes
Thursday, September 26, 2013 - 7:00 PM

General session:

1. The meeting was called to order at 7:00PM. Richard Farr, Scott Fiske, Karen Hetrick, Judy Jackson, Mike Swank, and Dennis Bowman were present. No guest in attendance.
2. Karen Hetrick moved to approve the Secretary's report from the last meeting. Mike Swank seconded. Motion approved.
3. Dennis Bowman, bookkeeper, discussed the new proposed budget the increases he suggested for the townhome fees. The 2014 proposed budget for the HOA was approved, pending approval by the HOA community on November 21 at the annual meeting of the HOA.
4. Old business
 - a. Review and approve newsletter articles – The Executive Board discussed several newsletter and they were approved.
 - b. The Newsletter articles will be emailed to Rich after this meeting
 - c. Review school support sign policy – The new school sign policy was approved but delayed for action until after the vote on the proposed sign and commercial vehicle regulations. It will go into effect on January 1, 2014.
 - d. Website cost update to include in the annual budget – there will be a \$20 per month charge for website updates any moth there are updates.
5. New business
 - a. Although we mailed out over 2 dozen bid letters, we only received two lawn and snow bids. Only one of those bids included both bids for lawn care and for snow removal. Rich will contact Prestige Lawn Care and see if Burt will reduce his cost any. Scott Fiske moved for the Board to tentatively approved hiring Prestige Lawn Care for both lawn care and snow removal for the next three years. Mike Swank seconded. Motion carried.
 - b. We discussed Duane Stone's suggestion to change the interest on delinquent fees to 1 % or 1.5 % on an APR basis. Judy Jackson moved we use the 1.5 % APR on delinquent fees. Scott Fiske seconded. Motion carried.
 - c. The Executive Board discuss some revised Board definitions regarding three regulations. By general consensus they were all approved and will be included in the Fall (October) newsletter.

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 – December 4, 2013 at 7:00 at Judy Jackson's home – 1842 Deerfield Drive

Respectfully submitted,
Judy Jackson
Executive Board Secretary