

Special Meeting Minutes for Ashcombe Farms Dover HOA

December 10, 2013 – 7:00 PM

1. Executive Board President opened meeting and stated purpose of the Special Meeting. The meeting opened at 7:10 PM.
2. Secretary determined there was a quorum with 29 lot owners present and a total of 52 valid proxies for the meeting. Total number of lot owners represented was 81.
3. Secretary read the minutes of last meeting. Rich Farr, president, led the approval by general consensus.
4. Voting on the proposed regulation changes was by ballots. HOA Board President appointed two tellers, Ron Jackson and Libby Loser, to count the votes. The Secretary instructed the lot owners how to cast their votes on each proposed regulation change.
5. Secretary read each proposed regulation as it would be worded if adopted.
6. Each proposed regulation change was voted on separately.
7. The results of the voting was announced and is noted here:
 - a. Vote on proposed sign regulation: 18 yes votes to change the regulation, 59 votes to not change the regulation.
 - b. Vote on proposed regulation regarding commercial vehicles for Single Family Lots: 18 yes votes to change the regulation, 63 votes to not change the regulation.
 - c. Vote on proposed regulation regarding commercial vehicles for Town Home Lots: 17 yes votes to change the regulation, 64 votes to not change the regulation.
 - d. None of the proposed regulation changes passed.
8. There was discussion regarding the use of proxies, as some lot owners were not pleased that they were used for voting purposes. However, this is allowed in the HOA By-laws and must be allowed if lot owners choose to give their proxy to someone else.
9. Meeting was adjourned at 8:20.

Respectfully submitted,
Judy Jackson
Secretary for the Executive Board
Ashcombe Farms Dover HOA