

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ASHLEY PARK at HARMONY
HOMEOWNERS' ASSOCIATION, INC.

The Board of Directors Meeting of the ASHLEY PARK AT HARMONY HOMEOWNERS' ASSOCIATION, INC. was held on Thursday, June 14th, 2018 at 6:00 p.m. in Harmony Golf Preserve Club House.

Board Members present: Michael Scarborough, Kim Kirsch and Michael Emery

Others Present: Mark Hills, L.C.A.M. of Association Solutions, and a few owners

Call to Order Mark Hills confirmed that quorum was present with 3 of 3 Board members and the meeting was called to order at 6:05 p.m. by Michael Scarborough.

Review of Minutes: The Board read the minutes of the February 28th 2018 Board meeting. Upon a motion by Kim Kirsch and seconded by Michael Scarborough, the minutes of the Board meeting were approved as presented.

Financial Report: Mark Hills presented the April 2018 financial report and an update on all the delinquent accounts. Upon a motion duly made by Kim Kirsch and seconded by Michael Scarborough, the April 2018 financial report was approved as presented.

Old Business

No old business for this meeting.

New Business:

Landscaping: The board discussed the bids received, but did not want to proceed with any of them. Management to get a bid from Servello and D & M Landscape.

Pest Patrol: Management to have them invoice the association directly and not through the landscape company.

Tree Trimming: Michael Scarborough motioned to approve the Servello bid to trim the oak trees. Kim Kirsch seconds the motion.

Insurance: This is up for renewal in September. Management is sending it out to other brokers to quote, and check against the documents that the policy is correct.

Termite Bond: Mark Hills confirmed that this is still being checked into and will update the Board in July.

Reserve Funding: Mark Hills confirmed that the association is behind in funding of the reserves. It was agreed that this will be addressed in the next budget.

Law Suit: Mark Hills confirmed he had still not received an update from the attorneys and was still chasing.

Assessments: The board discussed the current level of the assessments and tabled any further action until the budget meeting.

Playground: Mark Hills to look into who should be and who is maintaining this.

Next Meeting Date:

The next meeting will be a Board of Directors meeting and the date for this to be arranged via email.

Adjournment:

There being no further business to come before the meeting Kim Kirsch motioned to adjourn the meeting, the motion was seconded by Michael Scarborough and the meeting was adjourned at 7:53p.m.