

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF**  
**ASHLEY PARK AT HARMONY HOA, INC.**

The Board of Directors' meeting of the ASHLEY PARK AT HARMONY HOMEOWNERS' ASSOCIATION, INC. was held on Tuesday, July 23rd, 2019 at 7:00 p.m. in Harmony Golf Preserve Club House.

**Board Members present:** Michael Scarborough and Diane Struyk

**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 2 of 2 Board members and the meeting was called to order at 7:01 p.m. by Michael Scarborough.

**Review of Minutes:** The Board read the minutes of the May 7th, 2019 Board meeting. Upon a motion by Mike Scarborough and seconded by Diane Struyk, the minutes of the Board meeting were approved as presented.

**Financial Report:** Mark Hills presented the June 2019 financial report and gave an update on all the delinquent accounts. Upon a motion duly made by Mike Scarborough and seconded by Diane Struyk, the June 2019 financial report was approved as presented.

**Old Business**

**Landscaping:** Due to the utility invoice issues the landscape improvements are to be put on hold until the water meter problems are solved.

---

**New Business:**

**Water Invoices:** Mark Hills explained that the shared water bill with the Condo's is normally \$90.00 for the Town Home portion. Last months bill came in at \$7,000.00 (\$2,500.00 for the Town Homes) and this month's bill is \$8,000.00. It appears to be an issue with the water meter which Ashley Park Condo Association is addressing. Mike Scarborough motioned not to pay our portion of these two bills, and Diane Struyk seconded the motion.

**Next Meeting Date:**

The next meeting will be a Budget Board of Directors meeting September 24th, 2019 at the Town Homes pool cabana at 7:00 p.m.

**Open Forum:**

Owner asked about insurance for the properties. Mark Hills explained that owners need HO6 insurance and are responsible for their own deductible. If there was a claim on the HOA's insurance policy the association pays that deductible, and the owners would only be assessed for it if the association did not have the funds to pay for it.

**Adjournment:**

There being no further business to come before the meeting Mike Scarborough motioned to adjourn the meeting, the motion was seconded by Diane Struyk and the meeting was adjourned at 7:48 p.m.