

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 Wednesday, February 5th, 2020 at 6:30 p.m. at 3502 Sebastian Bridge Lane Harmony FL 34773.

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 3 Board members and the meeting was called to order at 6:31 p.m. by Michael Scarborough.

Review of Minutes: The Board read the minutes of the November 7th, 2019 Board meeting. Upon a motion by Diane Struyk and seconded by Michael Scarborough, the minutes of the Board meeting were approved with the following added. Trash Can collection fees are now collected via owners Tax Bill and the HOA should not be paying for this service.

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

Old Business

Board Vacancy: The floor was opened for volunteers. There were no volunteers so this will be placed on the agenda for the next meeting.

Water Bills: The Board discussed this matter further. The Board requested that the management company ask the Condo Association to agree to split the system and each Association have it's own meter. If they do not agree to this then to instruct the HOA attorney to formally request that the bill be switched into the Town Home Association per the shared agreement. This motion came from Michael Scarborough and was seconded by Diane Struyk.

New Business:

Appraisal: Mark Hills explained that the insurance company are requiring an appraisal to be carried out before the insurance renewal date. The Board agreed to this being done.

Next Meeting Date:

The next meeting will be a Annual Meeting followed by a Board of Directors meeting, and was set for May 13th, 2020 at 3502 Sebastian Bridge Lane.

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 7:36 p.m.