

Board of Directors Minutes 02/06/2013/Revised

Ashley Farms Homeowners' Association
Annual Meeting Minutes

Wednesday, February 6, 2013 7:00

Location: Amvets Hall / 51285 County Line Rd. New Baltimore, MI

In Attendance: Karen Parenteau / President
Karl Rutledge / Treasurer
Lisa Marshke / Secretary
Dennis Zella / Board Member
Kay DaDeppo / Board Member
&
18 Ashley Farms Residents

Meeting opened at 7:03 p.m. with the introduction of the current Board.
No quorum present, 156 homeowners constitute a quorum. Refer to Bylaws Article III section 6.

Election of Officer: Floor open to nominations.

No quorum of members were present. A quorum is a majority of all members entitled to vote at a meeting, 156 people need to be in attendance or by proxy to constitute a quorum. Two homeowners asked to be appointed to the Board. Since there are currently no open positions on the Board, the two homeowners have agreed to become members of the Architectural Control Committee. This Committee will review plans according to the specifications of the CCR's and will approve or disapprove plans within 30 days of receipt.

General Discussion followed:

- Treasurer's Report: Provided by Karl Rutledge, Treasurer of Ashley Farms Homeowners' Association. Copies of the Treasurer's Report were given to all in attendance. As of today 90 homeowners' have paid their dues.

- Motion to accept the Treasurer's Report, Motion passed.
- Discussion: Old Business: Board approved inflatable pools. Copies of the CCR's (Deed Restrictions) were given to all in attendance.
- Discussion: DVR's sent out to all homeowners with dues invoice.
- Discussion: Landscaping fees, Christmas lights, common areas and parks. Christmas lights will have to be replaced with LED lights in the very near future, although bids are very high. A homeowner suggested we buy them on line volunteers could store all Christmas lights, install them and take them down.
- Common areas needs sprinkler heads and parks need mulch and flowers.
- Discussion New Business: Future Projects of adding banners to the main entrance poles already in place.
- Discussion: sub-division garage sales will be held on:
Thursday, May 16, 2013 9:00 A.M. - 5 P.M. Daily
Friday, May 17, 2013
Saturday, May 18, 2013
2nd Sub-Division Garage Sale
Thursday, September 5, 2013 9:00 A.M. - 5:00 P.M. Daily
Friday, September 6, 2013
Saturday, September 7, 2013
- Discussion: Decided not to have a subdivision picnic this year.
- Discussion: Suggestion for more than one yearly meeting maybe two a year or quarterly, add the dates to the letter that goes out with the dues notice.

The next board meeting will be held on Monday, March 4, 2013 at 7:00 p.m. at the Green Street Tavern.

Meeting Adjourned at 9:30 p.m.

Respectfully submitted by: Lisa Marske
AFHA Secretary