

**Ashley Farms Homeowners' Association  
Board of Directors Meeting Minutes**

**Wednesday, July 25, 2012**

**8:00 p.m**

**(Moved up from previous date of August 15, 2012)**

**In attendance: Karen Parenteau / President  
Karl Rutledge / Treasurer  
Felicia Szczepanski / Secretary  
Dennis Zella / Board Member  
Kay DaDeppo / Board Member**

**Discussion: Reading of letter from the attorney to clarify the procedures for enforcing fines for pool violations, and which types of pools are allowed under the Ashley Farms Deed Restrictions, as well as the 2011 Resolution.**

**Conference call at 8:30 with Michael McCulloch, attorney, regarding pool violations, and the possibility to have an Ashley Farms Architectural Committee to review swimming pool plans, to decide if they comply with the Ashley Farms Deed Restrictions.**

**Decision to have letters sent out to all offending homeowners, with pool violations to remove the pools by Labor Day, 2012.**

**Discussion: Budget and unpaid bills.**

**Discussion: To correct the water controller in the main subdivision islands. Dennis will consult with Jason from Red Line.**

**Discussion: Regarding sidewalk replacement at the Ashley Farms entrance after inspection by Greg Nikkel.**

**Discussion: Regarding Ashley Farms web-site. Kay spoke to Dave from Electrosonics, and requested that the web-site be updated. If they are unable to do so, the Board will be considering another webmaster. Felicia will send Kay additional Board Meeting Minutes, to be posted on the web-site.**

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**Discussion:** To meet with residents who received pool violation letters. They will be informed of the next Board Meeting which will take place on Wednesday, August 22, 2012, 8:00 p.m, located at the Green Street Tavern.

**Discussion:** What is a CCR? Covenant, Conditions, and Restrictions.

**Discussion:** Dates for September 2012 Sub-Division Garage Sale will be the 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>. 9:00 a.m – 4:00 p.m.

**Discussion:** Regarding Holiday Lights versus Decorative Seasonal Banners. Cost of each, and the pros and cons of each. Further discussion of this issue will take place at a later date.

**Discussion:** Current Holiday lighting.

**Discussion:** Regarding the updating of DVR's.  
(Designated Voting Representative) One voter is designated from each household, in the event a voting process is held, regarding Ashley Farms Homeowners Association.

**Meeting adjourned at 10:30 p.m**

**The next Board Meeting will be held on Wednesday, August 22, 2012 8:00 p.m at the Green Street Tavern.**

**Respectfully submitted by Felicia Szczepanski  
Ashley Farms Homeowners' Association Secretary**

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