Monthly Board Meeting Thursday, November 14, 2013 Green Street Tavern New Baltimore

MEETING: MONTHLY MEETING of ASHLEY FARMS HOMEOWNERS ASSOCIATION

Board Members Present:

Quorum: Yes

Next meeting scheduled for: Date: December 12 Time: 7:00 P.M. Place: Green Street Tavern

1. Treasurers Report Approved: Yes

2.

New Business:

Discussion: A pool vote letter was drafted and will be given to Jerry Tomlin, Chad Teatsorth, and Jeff Lavers explaining the deadline for collecting votes and the meeting December 12 at 7:00 at the Green Street Tayern.

Discussion: The Resignation of Board Member Karl Rutledge Treasurer. Karl provided assurance that this position would be easy to transition with the computer program that is used anyone could do it. The sign boards should be placed out with the open position.

Discussion: What will go in the yearly Association letter? It will include the letter Happy Holidays, dues notice, the pool vote outcome, and Karl's resignation.

Discussion: The Board is in favor of having a Welcoming Committee, Lisa will be in charge of this and will put together a package and bring it to the next meeting to go over pricing and a budget.

Discussion: Should dues be raised in 2014? Ashley Farms has one of the lowest Dues in New Baltimore, will discuss more at the next meeting.

Discussion: Replacing shrubs that are not under warranty, Dennis will check on this and will report at the next meeting.

Old Business:

Discussion: Christmas Lights will be put up the center and sides on County Line there will be no new lights only labor, the cost should be less because the evergreens are no longer there. Dennis will check with Jason and get two quotes just for the center and the center and the sides. Dennis will see if Jason will accept a split bill half now and half after the first of the year when the lights are taken down. Dennis will report at the next meeting.

Discussion: Banners for \$400.00 for six light posts made by JCL Graphics. Dennis has been in contact with them and this is something worth looking into 2014.

Meeting adjourned at: 9:00 P.M.

Minutes submitted by Lisa Marshke, Secretary