

Ashley Farms Homeowners' Association Annual Meeting Minutes

February 6, 2014
Amvets Hall
New Baltimore Mi
7:00 P.m.

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

Meeting opened at 7:10 P.M. with the introduction of the current Board along with the Architectural Review Committee Jeff Laver, Lisa Marshke, Chad Teatsorth. No quorum present, 156 homeowners constitute a quorum. Refer to Bylaws Article III section 6.

General discussion Followed:

- Treasurer's report: Copies of the Treasurer's report were given to all in attendance. As of today 76 homeowners' have paid their dues 160 have not paid. There will be a second and final notice sent out on February 28 with a late fee of \$25.00 to all unpaid. There was discussion about the attorney fees being high because of the pool issues. There was a question of the Web site fees that will no longer be an expense because a member of the board is in control of the web page now.
- 2014 proposed budget was discussed including the saving account and vendors checks that will be written.
- Treasurer's report was approved with the understanding of one correction that needs to be amended
- Board Opening- Treasurer's Position: Jeff Laver was the only one interested in the open position. Jeff is voted by the board as the new Treasurer.
- Discussion: Pool voter results, everyone understood the outcome of the vote that had passed. Second Amendment to Restated Declaration of Easement, Covenants and Building and Use Restriction for Ashley Farms Subdivision Nos. 1,2,3,4, and 5 will be filed and posted to the Ashley Farms web page. All new pools will be approved by the Architectural Review Committee. There will be a section on the webpage with more information including a form, a letter will be sent to all homeowners' this spring to explaining this.
- Upcoming Projects: Discussion banners Kay has been checking on prices from \$53.00 to \$60.00 for a 18x 36 banner. A flag Pole with a rope inside the pole and the American flag with a light was discussed, Jeff will be checking on pricing. Both will

be discussed at an up coming board meeting. Karen Suggested that the parks need attention with flowers this year also will be discussed later. LED lights will be an investment up front but will save money in the end. Dennis made a motion to accept and Jeff seconded the motion of LED lights.

- Annual Sub Sale: May 15th-18th from 8:00A.M. to 5:00P.M. this is the first of two sales held this year. The next will be in September the dates will be discussed at a later meeting.
- Open Discussion: Accepting bids for landscaping before March 14, 2014. Bids must be received and gone over to be in time for the first application of fertilizer this spring.

Discussion: The post office box is in Anchor Ville at this time, because it was the only post office open 7 Days a week. New Baltimore is now open 7 days a week. The fee is \$55.00 a year, and is due at this time. Karen made a motion to change to New Baltimore and Kay seconded it. The stationary and web page will have to be changed with the correct address.

Discussion: Should the banking institutes be changed? Everyone decided that we should keep the same bank.

Discussion: Should there be more than one meeting a year? Should there be a biannually or quarterly news letter sent out? To be discussed at a later meeting.

Discussion: Homeowners' with business ads on the web page, how to communicate to get more homeowners involved through the web page. This will be discussed at a later meeting.

Meeting adjourned at 8:20 P.M.

Respectfully Submitted by :

Lisa Marshke

Secretary