

Monthly Meeting
January 16, 2014
7:00 P.M.
Green Street Tavern
New Baltimore, MI 48047

MEETING: MONTHLY MEETING OF ASHLEY FARMS HOMEOWNERS ASSOCIATION

Board Members Present:

Quorum: Yes

Homeowners Present:

No

Next meeting scheduled for: January 20, 2014 at 8:30 P.M. at the Green Street Tavern

Agenda: The New Year and Annual Meeting

1. Treasurers Report

Approved: Yes

2. New Business

Discussion that every first quarter 15% of all total income shall be placed in the savings account to prepare for a rainy day fund $236 \times \$96.00 \times 15\% = \3398.00 . The \$25.00 late fees should also go into savings to get the balance up to around \$4000.00.

Discussion on what will be the format for the Annual meeting in February. All quotes and pricing for 2014 are needed as soon as possible, Karl will supply the numbers from 2013.

Discussion of legal fees if pools go up before and after date.

The Annual Sub Sale is scheduled May 15-18 from 8:00 A.M. to 5:00 P.M.

Discussion placing homeowners business advertisements on the Ashley Farms web page including business card, ¼ page, ½ page, and full page ads. The city of New Baltimore will link their website to Ashley Farms.

3. Old Business

Discussion: Many quotes will be needed including:

LED lights, Dennis will ask Jason for a quote and will be checking on line for pricing.

A quote for 2 new sprinkler heads from Red Line.

A quote for rose bushes for the 2 islands is for \$500.00 cost for bushes and planting them.

Kay will be checking on the banner prices that were quoted at \$400.00 last year.

Meeting adjourned at: 9:30

Minutes submitted by Lisa Marshke, Secretary