Ashford Park Property Owners Foley Public Library January 13, 2022

5:30 PM

Jerry Delmont began the meeting by asking everyone to stand and pledge the flag.

The Board of Directors and the Board Attorney introduced themselves to the members attending. (Jerry Delmont, President, Teri Mellies, Secretary, Sally Gedosch, Treasurer and Nomination Chair, Laura Daily, Architectural Chair, Asa Baugher, Board Attorney.

Asa Baugher began by discussing a new, proposed committee. The committee will be five to seven homeowners.

- The purpose is to have enough people who are knowledgeable about the ponds, the condition they are in, and to develop long term plans for maintenance and repair.
- In the past, after a Board is elected in January, it takes a long time to understand all the information about the ponds and make the necessary contacts with engineers and contractors to keep the ponds in the best condition possible.
- Keeping the ponds well-maintained and functioning properly is one of the biggest expenditures and most complicated issues to handle as a Board member.
- Mr. Baugher developed a framework to make this committee a legitimate committee; the Board along with Mr. Baugher will examine the framework and edit or add whatever seems to be needed.
- Two members will be the current President and Architecture Chair. This allows a liaison between the Board and the Committee, as well as allowing for the requirements in the governing documents.
- It would be best to use members who live in the subdivision all year, so engineers and contractors are able to contact members as needed.
- It is up to the Board to decide what is needed by the subdivision and what is most practical.
- Members of this committee may need to develop a plan in November/December of a calendar year, to present to the new incoming Board, so monies can be included in the budget.
- The committee would have budget and would need to keep accurate accounting of records.

One question from the floor asked if only using membership that lives in the subdivision full time would eliminate a substantial number and why leave out members?

Mr. Baugher indicated that it is up to the Board to make that clarification. However, several owners within those attending, pointed out that if a person is living out of town, and the engineer needs to have the committee look at a problem area or even to meet the contractor to show him/her where to bring equipment into the area, this could delay any planning.

After Mr. Baugher finished with questions, Teri Mellies made a motion to the Board, to use the document Mr. Baugher presented and pursue the development of the Pond Committee as described. Jerry Delmont seconded the motion. A roll call vote of each Board member was unanimous. The Board will continue to pursue the development of this committee.

If there is anyone interested in joining this committee, please email the Board.

Clayton Creager, a person who rents a property at   Fulton Loop, asked to address the Board. Mr. Creager read a prepared statement of issues he has faced since renting this property in May of 2021. He has had several roommates, one who was evicted by the Property Management Company, and is having difficulty making his rent. He seemed to think the Board had a friend evicted, and that was not the case. Although the Board is only able to discuss the property with the owner on the deed, he was advised to seek his answers from the owner or the property management company.

This discussion took a substantial part of the time allotted for the meeting. The Board discussed this fact at a meeting after the annual meeting and from now on, if a renter within the neighborhood wishes to attend a meeting, they may attend but will not be given an opportunity to speak. Owners of property need to be considered first and foremost.

At 6:45 the meeting was adjourned for the purpose of elections. However, upon checking the sign in sheet, only twenty-one people were in attendance. According to Mr. Baugher, this did not make a "Quorum" and thus, a vote could not be held.

Next meeting to be determined.