

Ashford Park POA Annual Meeting January 7, 2020

Foley Senior Center 5:30 PM

(Prior to the pledge, Jerry asks those running for election to join the Board at the front: Laura Daily, Robert Looney and Dave Roffman)

Jerry leads everyone in the Pledge.

- He introduces our attorney Asa Baugher Asa has been here not only for the Board but for homeowners as well.
- He gives a brief summary of some of the highlights of the 2019 Board, including the elimination of the Trustee program, having proxies notarized and the newly updated by-laws.

Teri thanked everyone for coming and reminded people of a few voting protocols:

- You vote for 5 people. The next Board will have 5 members. The top 5 will be on the Board.
- You are voting for a person to be on the Board, not for a specific position.
- A short explanation for the notarized proxy: The Secretary must be able to verify that every signature on a proxy is legitimate. In an organization with 279 members, there is no way to know all the signatures. If an election was questioned due to a proxy, it could be at great cost to the POA
- A "Projected" budget for the GENERAL funds was given out along with an explanation of insurance coverage for Board members.
- Asa gave a very detailed description of the coverage available and how it works.

Nominations were then opened to be taken from the floor. There were no nominations.

There were several questions to the Board and to Asa, most have been covered in previous minutes in detail.

- One homeowner suggested that the Board discover what skills and talents our residents possess and then get those people to help in their skill set.
- Questions about pond(s) and clarifications. As said many times, our pond was not constructed properly. As with any water system, it will need maintenance. GMC was hired and has began the process to help AP with bids etc. There are detailed minutes in 2019 with further explanations.
- Questions about enforcement of "rules". Asa reminded everyone to look at the results of the lawsuit that Judge Taylor ruled on for Ashford Park. We do not have a fine schedule. You can only enforce if it is directly stated in the covenants. You must show a procedure (steps) Any shortcuts will result in severe and costly legal consequences.

- JoAnne and Asa went over the CD the Board purchased. As stated previously, we can get money out at any time. It is put aside for pond maintenance. We need to have enough set aside so if Hampton Pond and Hickory Pond end up needing maintenance in the same year, we are prepared.

After questions finished, each member running for the Board 2020 stood and introduced themselves and briefly spoke about why they were running for the Board.

Voting Results

JoAnne Fisher

Carol Zambrano

Robert Looney

Dave Roffman

Laura Daily