

ASHBROOK PLACE HOMEOWNERS' ASSOCIATION

Annual Meeting Minutes

The Annual Meeting of the Ashbrook Place Homeowners Association was held on March 27, 2018 at Centerville Library, 111 W. Spring Valley Rd., Centerville, OH. A quorum being present, the meeting was called to order at 7:30 pm.

Attending: Peter Sampogna, president
Louise Guglielmetti, secretary
Paul LeSaint, treasurer
Mike Kroger
Marc McNulty

The lot owner sign-in sheet is attached.

Approval of minutes:

The minutes of the previous meeting were approved as distributed.

President's Report:

Peter thanked all homeowners present for coming. The board members introduced themselves. In addition to the board members, four lot owners representing four lots were present.

Pete reported that the board has taken on an attorney to process late payment of dues starting this year.

Secretary's Report:

The annual dues mailing was sent out January 15th.

I am resigning from the board. However, I will remain the agent of the state until the board decides otherwise.

Treasurer's Report:

There are 21 lots as of today that have not paid their dues.

Currently the APHOA account has a balance of \$31,142.88.

The treasurer's financial statement is attached.

New Business:

1. Mike will check with Rhindler about power washing the Chelsea Trace sign.
2. Pete brought up Marc's suggestion to compile a list of the lot owners' e-mail addresses.
3. Pete will look into electronic forms of payment of dues.

Old Business:

1. Mike reported that the taxus and junipers that were damaged over the winter will be replaced.
2. Pete said that the homeowner adjoining our subdivision, by the front pond, was feeding the geese. Board members visited the homeowner and the problems caused by this activity were discussed. He has subsequently stopped feeding the geese.
3. Marc reports that ATAC treated the front pond on March 13th. The back pond was tested and did not require treatment at this time.

Committee Reports:

1. Nominating Committee – Greg Battisti was the only name submitted to the committee.

Pete called for nominations from the floor, but there were none.

Adjournment:

Motion: Mike motions to adjourn the meeting. Marc seconds.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Louise Guglielmetti, secretary
Ashbrook Place Homeowners' Association

Minutes accepted by the APHOA Board of Trustees.

Peter Sampogna, president
Ashbrook Place Homeowners' Association

Date of approval