

# Ashton Palms Homeowners Association Inc.

Board of Directors Budget Meeting Minute  
Wednesday November 14<sup>th</sup>, 2018, 6p.m.

**Proof of Notice:** Notice was properly posted on November 12, 2018.

**Quorum:** A quorum was present; Saul Landesberg and Susan Schneider. Also in attendance were Brian Rivenbark from Sunstate Management Group and Erik Herman.

**Approval of minutes:** A **MOTION** was made by Saul and seconded by Susan to approve the meeting minutes of the July 26<sup>th</sup>, 2018 Board meeting. **MOTION PASSED UNANIMOUSLY.**

A **MOTION** was made by Saul and seconded by Susan to appoint Erik Herman as interim Board member. **MOTION PASSED UNANIMOUSLY.**

John Degrasse from PDL was present to give presentation and question and answer session. The landscaping of the common areas was discussed and well as plans moving forward for better communication and turnaround time for landscaping requests. Lengthy discussion was had.

## **Treasurer Report:**

- As attached to these corporate documents Brian read from the October 2018 financials. Brian stated that the Association is currently under budget \$4,270.00
- Susan questioned some of the line items such as the telephone expense and why it is over budget. The Board then reviewed the revenue and expense sheet by each line item.
- Brian reviewed the current A/R and stated that late notices were sent to the past due homeowners.

## **Old Business:**

- The Board stated that there are certain homes in Ashton Palms that have yards that are not being maintained. Brian stated that he has sent violation letters to certain homes. The Board discussed a few other homes that will require letters for yard maintenance.
- Also discussed was a home that had a pool installed and replaced their sod but decided to not install any other landscaping in the flower beds. The Board asked Brian to send this home owner a letter.
- The Board discussed the two homes on Foxtail Palm that installed pool and damaged the common area along Ashton rd. Brian has been in contact with these homeowners but no action for the damage repair has taken place. Brian stated that he will email the homeowners to get an action plan as to when they will be making the irrigation, landscaping and fence repairs. The area along Ashton rd has been without irrigation for nearly two months. Lengthy discussion followed.

## **New Business:**

- Brian presented the 2019 proposed budget. Brian explained each line item. The Quarterly dues are increasing from \$622.00 to \$628.00 due to landscaping contract increases. Brief discussion followed regarding the 2019 proposed budget.

- A MOTION was made by Saul and seconded by Susan to approve the proposed 2019 budget at \$628 per quarter.  
**MOTION PASSED UNANIMOUSLY**

**Meeting was adjourned at 7:45 PM**

NEXT MEETING: TBD