

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE ASHFORD PARK
HOMEOWNERS ASSOCIATION HELD ON MARCH 1, 2021 AT 6:00 P.M. VIA ZOOM ONLINE
APPLICATION**

BOARD DIRECTORS PRESENT

Bruce Miebs
Al Murdock
Walid Hamadeh
Michelle Struczewski

BOARD DIRECTORS ABSENT

Sean Goodman

IN ATTENDANCE

Wendy Tran, the representative from Graham Management, was in attendance.

The meeting was called to order at 6:06 p.m.

HOMEOWNER FORUM

No homeowners were present.

APPROVAL OF MINUTES

The Minutes for the Board of Directors Meeting for January 25, 2021 were approved unanimously.

FINANCIAL REPORT

Month Ending January 31, 2021:

The financial report ending January 31, 2021 was reviewed. The Operating Account had a balance of \$208,457.18 and the Reserves Fund had a balance of \$392,802.33. The Statement of Income and Expense was reviewed. The Aged Owner Balances was reviewed. It was reported that Ashford Park H.O.A. had received 72% of collections year to date.

The board approved the following waiver requests:

- AP40505- Only half of the fees to be waived.
- AP31206
- AP10216
- AP50434
- AP51407
- AP20731
- AP10405

LEGAL REPORT

The legal status report was submitted by Holt & Young was presented to the Board and reviewed.

The Board approved Acct#AP10225 Authorization for Foreclosure Lawsuit and Acct#AP21107 Authorization for DRV Lawsuit.

The Board counteroffer Acct#AP20843 settlement offer for 75% of legal charges to be paid.

The board requested the following:

- Roof and Shingles Architectural Guidelines- Add variance request option.
- AP31099- Picture of Blue Curtains

DEED RESTRICTION REPORT

The managing agent presented the deed restriction violation report to be reviewed.

The board approved the following to be sent to the attorney.

- AP102664- Stored Vehicle
- AP40569- Paint Exterior- Above garage.

The board requested for AP10316 to submit an application for gate improvement and request a variance.

MANAGEMENT REPORT

- Davey Landscaping report was reviewed.
- Status of 2021 Assessment Collections Review in April.

ADDITIONAL BUSINESS

The Board requested for an email blast to be sent when the annual assessment statements are mailed out for a friendly reminder.

The Board requested additional bids for the following:

- Pool Leak Detection
- Richmond Fence Repair

RATIFICATION OF ACTIONS TAKEN OUTSIDE OF A MEETING

- McKenna- Tennis Court Windscreen Repair

NEXT MEETING DATE

The next meeting date was scheduled for March 29, 2021.

ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 7:38 p.m.

3.30.21

DATE

Wendy Tran, on Behalf of Board of Directors

APPROVED