

**Ashley Ridge Homeowners Association  
Board of Directors Meeting, Victory Lakes Elementary  
June 9, 2009**

**APPROVED**

**ATTENDANCE**

Reggie Matthews	-	President
Ruth Anne Sawyer	-	Secretary
Kelly Hoggan	-	Treasurer
Jennifer Darwin	-	Sequoia Management
Monica Ruiz	-	Sequoia Management

**CALL TO ORDER**

Reggie Matthews called the meeting to order at 8:18 p.m, immediately following the annual meeting.

**MANAGEMENT COMPANY REPORT**

Ms. Darwin presented the financials and the management report. The collection report was distributed for executive session.

**OLD BUSINESS**

The BOD discussed the possibility of increasing the number on the BOD from 3 persons to 5 persons. Pros and cons were discussed. Jen presented a proposal from Premier Landscaping for the fertilization of the grass in the common areas at \$540. The removal of a horseshoe pit in HOA property was approved for \$325. Landscaping/grass cutting for residents with lawns in violations was discussed and Jen will check if we are in legal right to have it cut for these residents at their expense. The above ground pool issue was brought up by Kelley Hoggan and tabled by the BOD until the July meeting.

**MOTIONS FROM OLD BUSINESS:**

**A motion to increase the number of board members from 3 to 5 was made by Ruth Anne Sawyer, not seconded and the motion died. A motion to approve the Premier Landscaping proposal for \$540 was made by Reggie Matthews, seconded Kelly Hoggan, and passed to approve (3-0-0, all in favor).**

**ACTION ITEMS OLD BUSINESS:**

**(M) Jen will sign Premier Landscaping contract for \$540 for grass fertilization. Jen will check on legal status of HOA hiring landscaping company to cut the grass of yards in violation.**

**Reggie Matthews made a motion to adjourn to Executive Session, seconded, Ruth Anne Sawyer, and *passed to approve (3-0-0, all in favor)* at 9:00 p.m.**

**EXECUTIVE SESSION:**

The Board met in Executive Session beginning at 9:00 p.m. and adjourned at 9:03 p.m.

The Board reconvened the Monthly Meeting at 9:03 p.m.

**ADJOURNMENT:**

**A motion was made by Ruth Anne Sawyer to adjourn the meeting, seconded by Kelly Hoggan, *all in favor, 3-0-0*. The Ashley Ridge Board of Directors meeting was adjourned at 9:04 p.m.**

*Respectfully submitted: Ruth Anne Sawyer, Secretary.*