

ASHTON WOODS HOMEOWNERS ASSOCIATION
NORTH CHESTERFIELD, VIRGINIA 23237
ANNUAL BOARD MEETING

JANUARY 17, 2017

PLACE: Salem Middle Scholl Auditorium, N. Chesterfield VA 23237

TIME: 7:00 pm – 8:30pm

PURPOSE: Provide Financial Statistics for Fiscal Year 2016; Pool Specials Assessment, Goals for 2017

Attendees: Tina Goode, Maryanne Butler, Joy Ardillo, Monica Del Pozzo

7:00 pm: Meeting called to order by President Maryanne Butler

Homeowners in attendance: There were a total of 11 homeowners plus four board members for a total of fifteen.

Scott Wilson
Carolyn Chapman
James Collier
The Oliver's
Mr. Luther
Margarite Montgomery
Jason Renick
Nadia Waller
Michelle Lily Red
Ellen Shaver
Monica Del Pozzo
Joy Aridillo
Tina Goode
Maryann Butler

- The meeting began with Mr. M. Luther objecting that there must be a ten percent attendance for a quorum. Mr. Luther was informed that the meeting is being held for information only to the homeowners and that no decisions/voting will be taking place. Therefore, the ten percent is not mandated.
- President Maryann Butler began to read a detailed summary of the financials that were passed out to each homeowner in attendance. Handouts: Ashton Woods 2016/2017 Budget; Ashton Woods 2016 Budget & Income /Expense Statement; and 2016 Balance sheet end date of 12/31/16. Mr. Luther continually interrupted Ms. Butler with numerous questions. The board tried to answer Mr. Luther's questions but with little success of satisfaction. Ms. Tina Goode also began to answer his questions and accusations.
- The cost and reasoning for the special assessment for the re-plastering of the pool was explained by Ms. Goode and Ms. Butler.

- Homeowners in attendance were asked if they had any questions. Each homeowner was given an opportunity to ask questions and the board answered to the best of their ability. Some homeowners indicated that the association be dissolved and that the pool was not necessary. Ms. Goode explained that many realtors have stated that the value of the pool to each homeowner added up to \$25,000.00 value to each home. Ms. Goode also explained that a petition of eighty percent of the homeowners would be legally required to dissolve the association. This information is common knowledge and in the bylaws of the homeowners association.
- Ms. Butler stated that the records are open for any member to review. If a review of the boards records are required, a written request must be sent to the boards President, Ms. Maryann Butler. A time and place will then be setup for such review. The time of the scheduled meeting concluded at 8:30 pm.

Minutes approved: Minutes approved by Ms. Butler and second by Ms. Hughes on 3/12/17. Minutes are hereby ratified.