

Ashmore Farms Homeowners Association, Inc.
Annual Meeting Minutes
April 14th, 2026

The Annual meeting of the HOA was held at Haslet City Hall on April 14, 2026. It was called to order at 7:30 pm. Members of the Board present included Karen Bishop, Mark Vines, Sheila Moore, Troy Walls and Walt Anderson.

Twenty (20) members were represented either in person or by submitted proxy. The quorum requirement of 51% of the homeowners was not met therefore past meeting minutes were not approved and no new motions would be brought forward. However, the quorum requirement of 10% was met to conduct an election of officers.

Summary of Board actions since Annual meeting in April of 2025:

1. Held our 2nd Annual Block Party on September 27th.
2. No CCR or Bylaw updating. Law group in Houston ghosted Karen after outlining our needs.
3. Voted to continue with YOM for 2026. Signage and \$50 gift card to winners.
4. Voted to continue Holiday Decorating.
5. Voted to buy Cameras for each entrance. Security is main concern.

Election: All of the five current Directors filed for re-election: Karen Bishop, Mark Vines, Sheila Moore, Troy Walls and Walt Anderson. One nomination was accepted from the floor for: Sandra Johnson. Dwight Lada acted as our Sargent-at-Arms. He collected the ballots and announced the results. All five (5) of the existing Directors were re-elected.

****It was then suggested that we add Sandra Johnson who had received the lowest number of votes, as a Director and Secretary Karen Bishop who was presiding over the meeting erroneously said “sure why not”. However, after further review and speaking with legal Counsel, adding a member to the Board would require a change to the Bylaws. Therefore, Sandra’s invitation was rescinded.**

Financial Report – A full report was mailed with the meeting notice, along with a Budget. Ending balances as of Dec. 31, 2025 were: \$ 36,689.20 in checking and \$ 110,327.57 in savings. There are 4 delinquent accounts, one is more than a year behind. There were No budget questions.

Architectural Review Committee – Dwight Lada, Kara Novotny, and Michael O’Neill will continue in this volunteer function. They make a good team.

Open Forum topics:

- Cut-through traffic continues to drive the need for a gate. Meeting with City and Sheriff.
- Haslet has a new Code enforcement officer. Yards and fences need sprucing up.

Adjournment: 9:45 pm

Karen Bishop, Secretary