Ashmore Farms Homeowners Association, Inc.

Annual Meeting Minutes

May 7th, 2024

The Annual meeting of the HOA was held at Haslet City Hall on May 7th, 2024. It was called to order at 7:30 pm. Members of the Board present included Karen Bishop, Buddy Moore, and Mark Vines.

Twenty eight (28) 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 May of 2023:

1. Mediated twelve of the thirteen delinquent accounts which Associa left us with.
2. Setup Electric and Water bills on Autopay
3. Bought new Christmas lighting
4. Investigated multiple outages of the front entry lighting
5. Set up Credit card payment for dues
6. Purchased banner for Neighborhood Garage Sale.

**Election:** The three (3) current Board members filed for re-election: Karen Bishop, Buddy Moore, and Mark Vines. Additionally two nominations were accepted from the floor for: Walt Anderson and Sheila Moore. Dwight Lada acted as our Sargent-at-Arms. He collected the ballots and announced the results. All five (5) candidates will sit on the Board as outlined previously in the By-laws.

**Financial Report** – mailed with meeting notice, along with Budget. Nothing discussed at meeting.

 Accounts April 30, 2023 April 30, 2024

 PNC Checking Account $ 10,585.11 $ 44,135.87

 PNC Money Market Account $ 85,175.02 $ 85,183.56 Total Financial Holdings $ 95,760.13 $ 129,319.43

**Architectural Review Committee** – Dwight Lada, Kara Novotny, and Michael O’Neill will continue in this volunteer function. If interested in filling the other 2 slots please send email.

**Open Forum**: Major topics: Cut-thru traffic, street repaving, and CCR violations (street parking and yards).

**Adjournment:** 8:30 pm

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Karen Bishop, Secretary