

**ASHTON VILLAGE COUNCIL
MEETING MINUTES
March 12, 2024**

The **Regular Council Meeting** was held at the Sullivan House on Tuesday, March 12, 2024.

Members present: Kathi Sullivan, Michael O’Connell, Tarrissa Hockenberry, Linda Force, Linda Green, as well as Steve Erney from PENCO Management.

Meeting was called to order by Steve at 1:07 PM.

- **First order of business: Approval of February 2024 Minutes** – approved.
- **Financial Report** from Linda Force:
 - The Council wants to dedicate \$75,000 from the operating funds to Reserves. Council directs the monies to be placed in a 6-month or 12-month CD at the discretion of PENCO determined by the highest interest percentage - motion seconded and passed unanimously.

Month ending	Total Income for month	Total Expenses for month	Total Reserve Contribution	Net Income	Delinquent Accounts in the Village		Roof Loan Balance
					Totals for month		
2/29/24	\$59,886	\$60,666	\$7,258	(\$780)	4 homes	\$1660	\$604,243
1/30/24	\$67,282	\$80,970	\$14,078	(\$13,688)	15 homes	\$9,751	\$610,263
12/31/23	\$60,179	\$56,709	\$9,085	\$3,470	5 homes	\$3,293	\$616,263
11/30/23	\$56,842	\$55,064	\$5,675	\$2,502	6 homes	\$4,825	\$622,312

Note: Income loss is due to snow removal costs.

- **Landscape:**
 1. Ashton Woods update – no money in budget so will rely on donations and volunteers.
 2. DiStefano spring inspection – walk-thru with Council scheduled for March 14th.
 3. Drainage and erosion at 79-82 – DiStefano investigated. Options discussed.
 4. Overgrown fire hydrant clean-up approved.
- **Old Business:**
 1. #103 garage rebuild is in progress.
 2. Parking issues continue.
 3. Patio concerns of two homeowners – options discussed.
 4. Fire extinguisher removal plan.
 5. Power washing the siding – options discussed.

- **New Business:**
 1. Snow budget discussed.
 2. HM Master Association – Ashton pet rules to match Hershey’s Mill Master Association.
 3. Committees – follow up with volunteers to get started.
 4. Mailbox repair/replace as needed.

- **PENCO** reported on the following:
 1. Monthly Capital Improvement.
 2. Reserve Study discussion – specifically asphalt replacement, and stormwater drainage issues.
 3. Ashton Rules & Regulations updates/revisions – Council to begin revisions in April.
 4. **Fine Enforcement Policy** updated by lawyer, including “per occurrence” fines – unanimously approved.
 5. Work orders and maintenance.
 6. Dryer vent cleaning scheduled for Village starting March 21st.
 7. Chimney flue inspection – options discussed.
 8. Water meter spike – Horn to investigate.

Adjournment: Steve made a motion to adjourn. All in favor. The meeting was adjourned at 3:25 PM.

Next Council Meeting scheduled for Tuesday, April 9 at 1:00 PM.

Respectfully submitted,
Tarrissa Hockenberry
Ashton Village Council