

Aston Meadows HOA
Executive Board Meeting
Michael Sheehan's Home
May 7, 2012

The meeting was called to order at 7:15 PM by the President, Michael Sheehan. In attendance were Pat Burross, Mikah Knox, Tami Koenig and Cyndi White. Quorum was established.

Noted: No guest's present from the membership. Meeting moved into executive session.

Minutes from the 4/2/12 meeting were not available for review. Tami Koenig noted she did not have these minute notes. Mikah will get them to Tami and they will be emailed for review.

Cyndi White presented the financial report. HOA membership dues invoice was presented for review. Discussion about HOA on time discount. Mikah Knox motioned to no longer extend the discount. Second, motion passed.

Michael Sheehan presented new business.

- Movie night June 16th. Need movie suggestions at the next meeting.

Michael Sheehan presented previous business.

- Property purchase by the HOA was revisited. Pat Burros motioned to establish Property Purchase Committee. Second, motion passed.
- Audio/Video purchase for membership events. Pat Burros motioned to approve \$1200 towards purchase. Second, motion passed.
- Hot Dog Heater for membership events. 14 proposed items presented. Board reviewed and asked for further research and specifications be presented at the next meeting. Discussion tabled.

ACC Enforcement- Cyndi gave report of violations. Flowerbed and mowing violations.

Committee Updates:

ACCommittee- Nothing to report.

Social/Welcoming- Nothing to report

Next meeting June 4th Pat Burros' home 7:00 PM

Action Items next meeting:

- Hot Dog heater purchase items
- A/V purchase items
- Property Proposal Committee report
- Minutes

Motion to adjourn by Pat Burros. Second, motion carried.

Meeting adjourned 8:15 PM

Tami Koenig

Secretary