#### **Aston Meadows HOA**

### **Executive Board Meeting**

#### Michael Sheehan's Home

### July 2, 2012

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

Noted: No guest's present from the membership. Pat Burros motioned to move meeting into executive session. Second, motion approved.

Minutes from the May 7<sup>th</sup> 2012 meeting were read by Tami Koenig. Motion made to remove Kenneth Watkins from attendance. 2<sup>nd</sup>, motion approved.

Tami Koenig Minutes from the June 11<sup>th</sup>, 2012 were read by Tami Koenig. Motion made to approve by Pat Burros. 2<sup>nd</sup>, motion approved.

Cyndi White presented the financial report. Pat Burros motioned to approve the financial report. Second, motion approved.

Michael Sheehan presented new business.

 Annual Meeting discussed. Pat Burros motioned to have the annual meeting at Fellowship of the Parks on September 24, 2012, 7 PM. Second, motion carried.

Michael Sheehan presented previous business.

- Property Purchase Committee Report was given my Pat Burros. He will present at the annual meeting.
- Community Grill- Pat Burros motioned to table the discussion to include this discussion with the Property Purchase Committee at the annual meeting.

- Yard of the Month- Pat Burros motioned to suspend the yard of the month until further notice.
- Membership outstanding fines reported by Michael Sheehan. Payments not received per the agreement previously on file with the HOA. Letters will be sent out for collections to 2 members.

ACC Enforcement- Cyndi gave report of violations.

- Flowerbeds
- Mowing/high grass
- Livestock violations reported
- Aesthetics and clean up violation following approved retaining wall construction.

## **Committee Updates:**

#### **ACC Committee**

• One application received requesting temporary structure. Withdrawn by the member.

# Community Improvement/Beautification Committee

Flags on the light poles was received well by the community

## **Social/Welcoming Committee**

Movie Night- July 6<sup>th</sup> Pizza and Popcorn "Field of Dreams"
8 PM Michael Sheehan's home

## **Next Meeting**

- 8/6/2012
- 7PM
- Kenneth Watkins home

### **Action Items Next Meeting**

- Property Purchase Committee
- Flyer for Movie Night
- April Minutes
- Community Grill details presented for discussion
- GC Christmas lights. Michael will contact the appointed committee for details.
- Violation letters- Michael will draft a notice for member to further clarify outstanding fees and the need for a proposed plan for sprinkler system.

Motion to adjourn	byKenneth	Watkins.	Second,	motion	carried.

Meeting adjourned 8:23 PM

Tami Koenig

Secretary