#### **Aston Meadows HOA**

## **Executive Board Meeting**

#### Kenneth Watkins' Home

### August 6, 2012

The meeting was called to order at 7:10 PM by the President, Michael Sheehan. In attendance were Pat Burross, Kenneth Watkins, Michael Sheehan, Mikah Knox and Cyndi White. Quorum was established.

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

Minutes from the July 2012meeting were not available due to secretary Tami Koenig absence for vacation. July minutes will be approved at a future meeting.

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

Michael Sheehan presented new business.

- Summer Fest will take place on August 31
- Movie Night for the fall will take place September 21.

Michael Sheehan presented previous business.

- Property Purchase- an announcement will be made at the annual meeting to see if there are any homeowners willing to form an exploratory committee.
- Community Grill- Michael Sheehan presented some research on options and pricing.
- 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 to go out to two members on 8/7/12.
- Animal Violation- Milo goat is not in violation

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:

Community Improvement/Beautification Committee

• Discussion of awards/gift cards to Jim McMullin and Mr. and Mrs. Fields for their outstanding work on the entrances.

Social/Welcoming Committee

- Summer Fest- ice cream, water slides, bbq dinner. August 31
- Movie Night- pizza and popcorn, "October Sky" movie

**Next Meeting** 

- 9/3/2012
- 7PM
- Pat Burross' home

**Action Items Next Meeting** 

• Discussion at next meeting the possibility of reinstating Google groups on the condition that a moderator can be found.

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

8:10 PM

Meeting adjourned	k
Mikah Knox	

VP