## Aston Meadows HOA Board Meeting Jan. 6, 2020 7:00pm Judy's house

**Call to Order**, Attendance-Meeting called to order at 7:03pm. In attendance: Charlie Plumlee, Judy Field, Cyndi White, Troy Huhmann, Jerri Rinehart, Dale Pontius and Ken Watkins

**Old Business**: Troy still working on moving antennas to get full coverage on cameras. North entrance has full coverage and south goes in and out. Electrical work completed on flagpoles.

New Business: No new business

Previous Board Meeting minutes review/approval: December 2019 minutes approved.

**Financial Report:** Reviewed financials. Cyndi will consult with Judy on the possibility of putting reserve funds in a CD so are earning more money on them. Judy will discuss with other board members once a decision needs to be made. Motion made by Judy to approve financials, Charlie seconded. All approved.

## Action items:

- Management company will send notice to residents to have all Christmas decorations down by January 31, 2020
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**Next meeting:** February 6, 2020 at Jerri's house Motion made by Jerri and seconded by Judy to adjourn meeting. All approved

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**Execution Session**: Board members only in attendance.

- Discussed drive way of one of HOA members. Issue has been, is his driveway in compliance with ACC and is it still an active item to deal with? The board decided that the driveway is in compliance. He still needs to finish off his culvert with the rock mortared in place. The management company will send him a letter giving him a date to have the rock completed.
- An HOA member paid his HOA dues but has a \$17.47 fine. Motion was made by Charlie and seconded by Troy to wave the fine. All approved.
- Another resident has an antenna in back yard that is not in compliance with ACC guidelines (section 14 of CCR's states: no pole mast, antenna, radio, television, satellite dish or other aerial shall be erected or maintained on any lot). The management company will look at this on their next drive around and a letter will be sent to him concerning this.