Aston Meadows HOA Board Meeting Minutes April, 20, 2021

Call to order/Attendance: Meeting called to order by Troy at 7:04pm. In attendance; Troy Huhmann, Charlie Plumlee, Chris Cochran, Jerri Rinehart, Cyndi White and Jim Davis by phone.

Old Business:

- Kim Gill at Lackland has been called and agreed to have the culvert cleaned out that belongs to them on Rising Spring. They will be removing that culvert in the near future and we will no longer get the mud but will continue to get some water runoff. They are going to be building on the west side of the development sooner than they thought so we will begin seeing some development to the north of us.
- Camera system-After much discussion over the past several months the board decided not to accept the bid ADT quoted to us. In addition to their equipment cost we would have had to sign a monthly maintenance contract of \$82 a month. They would not monitor the camera system. We can buy the same equipment for less money with no maintenance contract. We want to acquire 2 additional cameras, a new NVR, potentially additional antennas and all other related parts. Charlie Plumlee and Troy Huhmann will install them. Chris made a motion to allow Cyndi up to \$5000 to make the purchases if she finds the equipment we need. Charlie seconded and all approved.
- Neighborhood watch- the update Jerri put out only received 2 responses for the block captain position. It's going to take another tactic to recruit what we need. More to come on this.

New Business: Garage sale May 1st and Dumpster on the weekend of May 7th. **Previous board meeting minutes.** March HOA minutes approved by all members electronically.

Financial Report: There was some confusion on the budget for the dumpsters as we were looking at MTD P&Ls, not YTD. Cyndi assured us we had the funds to cover the dumpsters. B&D electrical repaired the lights at the front entrance monument sign. Motion made by Troy to approve financials with a second by Chris. All approved.

Action items:

- Chris and Jerri will work with Cyndi laying out the houses and the need for block captains for that group of homes. Cyndi will then send out the information via email to the HOA members. We will also include what some of the responsibilities are for this person.
- Cyndi will resend email on garage sale on dates for the dumpsters.
- Cyndi will source and potentially purchase the camera equipment.
- Cyndi will include both the MTD and YTD P&L's at our monthly meeting.

Next meeting: May 3, 2021 at Troy's. A motion to adjourn was made by Jerri with a second by Troy. Meeting adjourned at 8:05pm.