

## Aston Meadows HOA Board Meeting August 3, 2021, 7pm @ Chris's house

**Call to Order:** Meeting called to order at 7:01pm by Jimmie. In attendance: Chris Cochran, Charlie Plumlee, Jerri Rinehart, Cyndi White and Jimmie by phone.

### **Old Business:**

- No update on Northstar. Will be asking them for an updated drainage plan.
- Camera System-camera system needs are identified. Charlie made a motion with a second by Chris to have Cyndi move ahead on ordering the additional cameras, NVR and other needed items to update the existing system. Cost is \$5300. All approved. Troy and Charlie to install when the equipment is received.
- Neighborhood watch-Jerri emailed all the identified block captains to see if they were still interested in accepting that role. She only received 3 responses. Before the next meeting she will call them directly to see if they will fill that role.
- Annual meeting-September 16th at 7pm at the Life Community Church in Haslet.

### **New Business:**

- There are three board positions open. Jerri will run again. Charlie would like to head up the ACC committee vs serving on the board. Jimmie has elected not to run again.
- Cyndi reviewed all new state laws that pertain to all HOA's. The board will update the handbook to reflect these changes.
- ACC membership, A board member can no longer serve on the ACC committee. It has to be members of the HOA so we will be looking at who wants to serve on this committee in the upcoming year. The board is looking at 3-5 members to serve on this committee

**Previous Board Meeting Minutes**-approved electronically

**Financial Report:** All in balance, no issues. Motion to accept made by Charlie with a second by Chris. All approved.

### **Action items:**

- Cyndi will send out email to members notifying them of the annual meeting and election of board members.
- Jerri will contact Charlie Cannon to put annual meeting info on neighborhood sign and she will send out facebook HOA update with the same info.
- Jerri to contact potential neighborhood block captains
- Jerri to contact Northstar to get a new drainage plan.

**Next meeting:** Board will have a conference call on Sept 14th followed by the annual meeting on Sept 16th. Motion to adjourn made by Chris with a 2nd by Jimmie. Adjourned at 8:45pm