

Aston Meadows Homeowners Association
Board Of Directors Meeting Minutes
December 8th 2008

Attendees: Dale Pontius
Mitch Staab
Glen Popp
Wayne Martin
Teo Caceres

Meeting held at 2617 Aston Meadows at 6:30 PM, concerning issues with out building

Points to address

1. Contact Hubris about reported failures in e mail tree
2. Contact Tarrant county about being a registered HOA
3. Home owners to submit compliance proposal within 10 days

Meeting was then moved to the home of Dale Pontius.

Mitch to complete letters of appreciation for Randy and Paul and submit for approval.

Mitch to type up and submit Minutes from Dec 1st meeting

Glen presented financial statement

Discussion was held concerning fine to be levied against 14200 Aston Falls. Wayne made a motion for a fine to cover the administrative costs of securing the compliance, second by Mitch, passed 3/2.

General Business

1. HOA management hand off- ramp up Dec 2 to Jan 1st
Welcome letter from HOA and GLOBOLINK to go out ASAP
2. Common area maintenance. Pay 185.00 for one extra mowing
3. Christmas decoration judging to be done December 16th
4. Appreciation Letters for Paul and Randy to go out this week

Committee Update

1. E-mail tree to be updated
2. Teo to take over Welcoming committee duties

Next meeting January 12th 6:30 PM at 14016 Meadow Grove.

Meeting adjourned 8:07 PM