

Aston Meadows Homeowners Association
Board Of Directors Meeting Minutes
February 9th 2009

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

Dale called meeting to order at 6:30 pm

Introduction of Jared St. John IESI Solid waste services

Jared gave proposal to service entire sub-division once per week at a cost of 16.80 Per month per customer, billed quarterly. This to include one 95 gal. Poly cart. (Additional carts @ 5.00 per month) Will also dispose of bundled and tied Brush not exceeding 4 ft and 40lbs.

An option for recycling and a 68 gallon blue poly cart was offered at a cost of 4.20 per month with 100% participation.

Contract would be for 5 years with the first year fixed, then adjusted yearly in accordance with CPI-DFW.

Additional concessions were discussed concerning our annual spring and fall cleaning weekend and the use of 30 yard roll offs.

Financial

Motion made by Glenn to lien properties more than 2 years past due on annual dues. Seconded by entire board. Globolink to send out letters to out of compliance parties.

Minutes for December, January and February to be e mailed to board this week for approval and posting to web site.

Architectural Committee

Drive through survey observed 16 propane users. Mitch to contact propane providers to solicit group rate.

General Business

Globolink to set up Google groups for HOA mass communication.
Glenn to communicate with Callaway Nursery concerning their garden club offer.
Globolink to send out ballot to membership concerning IESI solid waste disposal offer.

Pam Slater has agreed to head up neighborhood watch committee.
Globalink to update Teo via e mail when new members move in.

Other Business

Community Garage sale to be held Saturday April 18th
Spring clean up to be held April 25th and 26th with 30 yard roll offs located as on previous occasions.

Next meeting to be held at the Pontius home 14009 Meadow Grove Monday
March 9th 6:30 pm

Meeting adjourned 8:37 pm