

Aston Meadows Homeowners Association
Board of Directors Meeting Minutes
April 13th, 2009

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

Dale called meeting to order at 6:34 pm

Motion made by Teo to approve minutes of March 9th meeting
Glen 2nd
Motion passed unanimously

Financial

Examined P & L statement with Cyndi White from Globolink
Motion to approve by Glen
Second by Teo, motion passed.

ACC Enforcement

It was determined that above ground pools, if temporary, were not prohibited.
Teo to check on progress at 2617 Aston Meadows (appears to be complete)
Teo to e mail findings

General Business

Google groups discussion. How to obtain membership and how best for board members to respond discussed.
Calloway nursery proposal dropped due to expense and location
The ISEI trash removal poll is not complete and will be addressed again at the next meeting.
Propane supplier proposal postponed until May meeting.
63% of the members responding to the front entry lighting project poll voted in favor.
Motion to approve lighting project on front entrances by Dale, Glen second, motion passed unanimously.
Motion to award front entrances electrical contract to CR electric in the amount of 9800.00 made by Dale, Mitch second. Vote 3-1 with **Wayne Martin the lone dissenting vote.**

Warning siren

The Idea of a warning siren for the subdivision was found to cost 24 k
Reverse 911 may be in effect in our area in 18 to 24 months.

Wind turbines

Tabled for further research

Beautification

Of front entrances to be taken up after electrical work is completed.

Social

July 4th party to possibly be moved back to June.

Other business

Spring Clean up - dumpsters ordered

Refrigerator magnet designs being considered for distribution to membership

Magnets to include phone numbers for Fire Dept, Police, City, etc.

Next meeting

6:30 pm May 11th at the Pontius home

Meeting Adjourned 8:35 pm