

Aston Meadows Homeowners Association
Board of Directors Meeting Minutes
May 11th, 2009

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

Meeting called to order By Dale Pontius at 6:35 PM

Minutes from April 13th meeting approved.

Financial

Motion to approve financial report – Glenn, second Teo

ACC Enforcement

Can businesses be run from Aston Meadows? Item tabled for research, to be taken up at later date.

Drive through

Several tall grass violations

General Business

1. Google groups now has 43 members
2. Amendment of declaration of covenants to be updated and files with the county
3. Trash pick up vendor vote- tabled awaiting legal verification. Of the 65 members that responded, 50 voted in favor of a single trash pick up service. (77%)
4. Propane service provider proposal tabled for same verification as trash pick up.
5. Front entry lighting update – county has installed meter bases near both entrances, contractor to begin work soon. Glenn made motion that letters be sent out to affected property owners to make them aware of equipment on their property. Mitch second and will draft letters.
6. Early warning system – pending more information from county
7. Wind generators – deferred for more research.
8. Adjustment to letterhead for AMHOA correspondence

Committee updates

1. Plants for entry monuments to be installed after electrical work has been completed. Motion for funds for plants made by Teo, second by Glenn.
2. Discussion of American flags for Memorial Day, Independence Day. Teo made motion for funding for one flag, second by Glenn
3. Neighborhood watch
4. Social Committee – Considering July 3rd cook out and Labor Day parade and cook out.
5. Welcoming committee to establish budget for welcome baskets

Other Business

Neighborhood garage sale results – 20 members participated, good turnout
Spring clean up – hopefully next year we will be able to contract for curbside pick up of items. Day(s) to be scheduled by HOA Board
Refrigerator magnets being chosen for distribution to members.
Possibility of fire extinguishers for members, tabled for more information
Mitch made motion to offer 20% discount to members for on time payment of annual dues. Second by Glenn and Teo, motion passed unanimously.
Motion made by Teo to check into using Crossroads church for annual meeting 14th or 21st of September.

Next months meeting

Dale Pontius home June 9th, 6:30 PM

Meeting adjourned 8:30 PM