

Aston Meadows HOA Board of Directors Meeting

Location: 14109 Meadow Grove Dr.

The meeting was called to order by Michael Sheehan at 7:07 PM on Wednesday, October 20th, 2010. In attendance were Cyndi White, Michael Sheehan, Mikah Knox, Pat Burros, Kenneth Watkins and Tami Koenig.

Nominations for President were opened from the floor. Pat Burros motioned to nominate Michael Sheehan for President, Mikah Knox second. All in favor. None opposed. Motion carried.

Nominations for Vice President were opened from the floor. Kenneth Watkins motioned to nominate Mikah Knox for VP, Pat Burros second. All in favor. None opposed. Motion carried.

Nominations for Treasurer were opened from the floor. Kenneth Watkins motioned to nominate Pat Burros for Treasurer, Mikah Knox second. All in favor. None opposed. Motion carried.

Nominations for Secretary were opened from the floor. Mikah Knox motioned to nominate Tami Koenig for Secretary, Kenneth Watkins second. All in favor. None opposed. Motion carried.

Pat Burros, Mikah Knox and Kenneth Watkins were appointed Architectural Control Committee. All in favor.

Cindi White gave the financial report for the Aston Meadows HOA. Mikah Knox motioned to approve the financial report as given, Pat Burros second. This report will be filed for audit.

Kenneth Watkins motioned to close Unity Bank account and combine funds with Bank of America Account, Mikah Knox second. All in favor. None opposed. Motion carried.

The board discussed old business. A decision was made to table the discussion pertaining to the language in the covenants in regard to livestock. This matter will be further discussed at a later date.

Mikah Knox presented a bid for holiday lighting of the front monuments. The board asked to see a 2nd bid for this. Kenneth Watkins offered to get another bid and submit within 1 week to this board.

November 6th was set for the Fall Festival. This event will begin at dinner time and Pat Burros is serving BBQ or fajitas, as budget allows.

Semi Annual Cleanup was set for November 13th. There will be 4 dumpsters provided for the neighborhood.

Cyndi White gave the tally of all ballots from the annual meeting.

Mike Sheehan gave an update on the monument landscape.

Next meeting will be hosted by Pat Burros on Monday, November 8th, 6:30PM.

Motion to adjourn by Mikah Knox. Second Kenneth Watkins. Meeting adjourned at 8:17PM