

## **Aston Meadows HOA**

### **Executive Board Meeting Minutes**

**April 4, 2011**

**Location: 14109 Meadow Grove Dr.**

The meeting was called to order at 6:45PM by the President, Michael Sheehan. In attendance were Pat Burross, Mikah Knox, Kenneth Watkins and Cyndi White. Quorum was established.

The minutes from the March meeting were not available at this time due to the secretary's absence. The board will review and approve the minutes at the next board meeting.

The financial report was given by Cyndi White. Pat Burross moved to accept the financial report. Motion seconded, carried.

#### **Monthly update:**

Spring Fling will be 4/30. Flyers will be delivered door to door. The theme will be Movie and Ice Cream.

Neighborhood garage sale scheduled for 4/16. Balloons will be placed at the addresses choosing to participate. Notice of participation will be via Google Groups.

Dumpster days 4/23-4 dumpsters will be delivered to the north and south ends of the subdivision.

Michael Sheehan opened discussion of the possible need for a document shredding service for the neighborhood in addition to the dumpsters. In considering the time factors for expediting this event on such a short time frame of 2 weeks, we will revisit this at a later date to consider as a service to the neighborhood.

ACC enforcement drive-through inspections were discussed. There were no new violations. There was one violation still open - resident has not submitted an ACC form for his bar ditch work.

#### **Old Business:**

Kenneth Watkins confirmed we now have the Yard of the Month signs in the HOA's possession.

Cyndi White notified the board of a billing error in the financial report last month. Due to this we need a revision to the financial report of last month in the form of a credit. Michael Sheehan motioned we accept this credit revision. Motion second, carried.

#### **New Business:**

The ACC presented notification to the board of an ACC form submitted pertaining to Wind Turbine installation at 2 separate addresses. Discussion was presented by Pat Burross. Specifically Article IV

Section 14 of the CCR's. Wind turbines were found not be excluded within the articles of the CCR. Discussion pertaining to definition. The ACC finds all paperwork to be complete and accurate and has approved the installation for each residence.

The front entry flowerbeds are in need of cleaning and replanting. Kenneth Watkins motioned to have Mosley's plant and mulch both entries. Motion second, carried.

Pat motioned to rent a 10x10 storage unit \$45 monthly at 287 Storage for HOA items to be stored to assure a central location in the years to come. Items have potential to be lost or misplaced when relying on board members to store these possessions. Motion second, carried.

**Note:**

The board was saddened in the news of the death of one of our HOA members. The son lives in another city and will be maintaining the property as he is able. The board shared they would be willing to offer to mow and watch over the property in an effort to assist this family in any way possible.

The next meeting will be May 2, 2011 at 6:45. Michael will notify us of the location at a later date via email.

Meeting adjourned at 8:45 PM

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Tami Koenig, Secretary