

Aston Meadows HOA
Executive Board Meeting
14301 Scenic Ridge Road
June 13, 2011

The meeting was called to order at 7:05 PM by the President, Michael Sheehan. In attendance were Mikah Knox, Kenneth Watkins, Tami Koenig, Pat Burross, Cyndi White. Michael introduced Susan Ross, Attorney and special guest. Quorum was established.

The board recognized the absence of member, on the agenda to address the board. It was decided to move into executive session at this time.

The minutes from the 3/7/2011 executive board meeting were presented by Tami Koenig. Pat Burross motioned to approve the minutes as read. Second, motion carried.

The minutes from the 4/4/2011 executive board meeting were presented by Tami Koenig. Pat Burross motioned to approve the minutes as read. Second, motion carried.

The minutes from the 5/10/2011 executive board meeting were presented by Tami Koenig. Michael Sheehan noted a change to the minutes. Pat motioned to accept the minutes as corrected. Second, motion carried.

Cyndi White presented the financial report. Pat motioned to approve. Second, motion carried.

Cyndi reported that 26 members have taken advantage of the early dues payment at this time.

7:25 executive session recess. Roger Ellsworth entered the meeting to address the board. The board noted point of order to allow the member to address the board at this time. After the 5 minute allowed time for such address, Tami Koenig

motioned to allow Mr. Ellsworth an additional 5 minutes of discussion, Mikah Knox second, motion carried.

7:45 executive session reconvened.

Michael Sheehan informed the board of the special meeting called by the membership on June 22nd at 7:15 PM at 14301 Rising Spring Rd. The specific agenda topics were noted. Susan Ross opened discussion to these topics and gave recommendations. Tami Koenig made the motion that Susan Ross attend this special meeting. Second, motion carried.

Misty Burross gave the Summer Social Committee report. Tentative date July 9th from 6-10 PM at the South dead end street.

The Annual Meeting date tentatively set for Sept. 26th, 2011 at 7PM. Cyndi will secure the location and report at next meeting.

There was no previous business noted at this time.

ACC Enforcement:

Discussion of violation for non-compliance of front sprinkler system. The homeowner indicates there to be front lawn sprinkler system in place. Cyndi will follow up.

Kenneth Watkins announced May Yard of the Month goes to 2900 Aston Wood Drive.

There were no neighborhood watch updates at this time.

The next meeting will be July 18th 7PM at the Watkins home.

Meeting adjourned 8:45 PM

Tami Koenig

Secretary