

**Aston Meadows HOA**

**Executive Board Meeting**

**14109 Meadow Grove Dr.**

**Nov. 14, 2011**

7:05- Open meeting- Presentation to the board from Mr. Guanlao. The board will take his personal situation into executive session for discussion. Non-Executive session was adjourned at 7:20 and Mr. Guanloa was excused.

The Executive Session was called to order at 7:25 PM by the President, Michael Sheehan. In attendance were Mikah Knox, Kenneth Watkins, Tami Koenig, and Cyndi White. Quorum was established.

The minutes from previous executive board meeting were not available for presented at this time. It was motioned by Tami Koenig to present minutes via email for approval to the board at a later date. Motion second, carried.

Elections of officers was conducted. Michael Sheehan was nominated for President by Kenneth Watkins. Mikah Knox second, motion carried. Pat Burros was nominated for Treasurer by Michael Sheehan. Tami Koenig second, motion carried. Mikah Knox was nominated for Vice President by Tami Koenig. Michael Sheehan second, motion carried. Kenneth Watkins was nominated for ACC Chairman by Michael Sheehan. Mikah Knox second, motion carried. Mikah Knox nominated Tami Koenig for secretary. Kenneth Watkins second, motion carried.

Cyndi White presented the financial report. There was discussion pertaining to collections of several outstanding fees for several members of the HOA. Mikah Knox motioned to table the discussion on how to proceed with this until a later date when Pat Burros is in attendance. Second, motion carried. Mikah Knox motioned to approve the financial report as presented. Second, motion carried.

Michael Sheehan noted no new business at this time. Discussion of the Annual Meeting and it's success and the large number in attendance was noted. No

further follow up from the membership was noted at this time. No negative feedback. The fall movie night was well received by the membership.

ACC Enforcement- Cyndi White stated there have been some flowerbed and weed treatment violations. No new major violations. Cyndi brought to discussion a sprinkler violation still not resolved. Tami Koenig motioned to send a formal fine for sprinkler violations since the member has failed to provide proof of valid sprinkler compliance to Cyndi following several attempts to resolve. Motion second, carried.

Community Improvement/Beautification. Kenneth will be sure the key to the storage unit is provided to the committee so they can begin holiday decorations.

Landscape Committee needs to be contacted to find their plan for Spring planting.

Winter Dumpster dates discussed. Dec. 10<sup>th</sup> & 11<sup>th</sup>. 4 dumpsters provided.

Social committee- Mikah will contact the Social Committee to find out if we will be planning a winter event.

Next meeting will be 12/5/11 at Kenneth Watkins home at 7 PM.

Action items for next meeting-

- Landscape Committee will judge Holiday Lights
- Informal HOA Board get together will be considered
- Michael will put together a plan of action for member asking for payment plan on outstanding fines and fees.

Meeting Adjourned 8:09

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Tami Koenig

Secretary