

Aston Meadows HOA
Executive Board Meeting
Pat Burross' Home
January 9, 2012

The meeting was called to order at 7:09 PM by Mikah Knox. In attendance were Kenneth Watkins, Pat Burross, Tami Koenig, and Cyndi White. Quorum was established.

Noted: No guest's present from the membership. Meeting moved into executive session.

Tami Koenig read the minutes from the 8/24/2011 meeting. Noting no changes, motion to approve the minutes made by Pat Burross. Second, motion carried.

Tami Koenig read the minutes from the 11/4/2011 meeting. Noting no changes, motion to approve the minutes made by Kenneth Watkins. Second, motion carried.

Cyndi White presented the financial report. Discussion regarding whether a contract exists for the landscape company and the fees reflected in the budget. Cyndi will check. The board is interested in having an annual contract that does not automatically renew in the best interest of the membership's finances.

Motion to move \$150 from Fall Festival to Welcome Committee. Hearing no further discussion, Pat Burross motioned to approve. Second, motion carried.

Mikah Knox presented new business.

- Need minutes from the 9/14/2011 Annual Meeting. Tami has previously asked for clarification from ACC about the questions of the membership. Kenneth made clarification. The minutes will be completed and approval will be via email.

- Dumpster Days 12/10/11- We received a formal apology from the Salvation Army for the actions of their volunteer observed acting inappropriately at the North end of the dumpster.
- Holiday decoration judging- Pat will call the Beautification Committee for results.
- Entry flowerbeds- Michael Sheehan is discussing with Beautification Committee their needs and plan for upcoming spring planting.

ACC Enforcement- Cyndi reported no violations at last drive through inspection.

Kenneth Watkins gave the ACC report. No new applications to discuss.

Spring Fling will be discussed at the next meeting.

Next meeting will be February 6, 2012 at Pat Burross' home at 7:00 PM

Pat Burross made a motion to adjourn meeting. Second, motion carried.

Meeting adjourned at 7:46

Tami Koenig

Secretary