

Aston Meadows HOA
Executive Board Meeting
Pat Burross' Home

Feb. 6, 2012

The meeting was called to order at 7:04 PM by the President, Michael Sheehan. 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.

Minutes were not available at this meeting. They will be sent via email for board approval. Motion to table by Pat Burross. Second, motion carried.

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

Cyndi White presented audit letter to the board for their review. Pat Burross motioned to approve audit letter. Second, motion carried.

Michael Sheehan presented new business.

- The board was presented a copy of Policies and Guidelines for this HOA via email for review. Pat Burross motioned to approve these Policies and Guidelines. Second, motion carried.

Michael Sheehan presented previous business.

- Entry spring planting- Michael will discuss with the beautification committee and report back at the next meeting.
- Member letter regarding final draft of payment plan reviewed by the board. Verbiage was discussed for revision. Revisions will be made and this letter will be sent to the member via certified mail by Cyndi White.

- The board would still like to review the contract for the current landscape company. Cyndi still has not gotten a response. She will continue to pursue.

ACC Enforcement- Cyndi gave report of violations. Board reviewed Covenant Section 21 with regard to multiple wheeled vehicles on the property.

Committee Updates:

ACC- Kenneth Watkins reports no new submissions to the committee. He noted there are 2 members that are interested in sitting on the ACC. The committee will meet to discuss this and let Cyndi know these names of these new committee members.

Social/Welcoming- March/April dates were discussed for the Spring Fling. The committee will report final decision at the next meeting. Skate Party was a huge success. Several families attended the event.

Next meeting to be held March 5th , 7:00 PM at Michael Sheehan's home.

Action items for the next meeting:

Spring Fling	Garage Sale	Member payment plan
Dumpster Days	Entry planting	Landscape contract
1-9-12 minutes		

Motion to adjourn by Pat Burross. Second, motion carried.

Meeting adjourned 7:50 PM

Tami Koenig

Secretary

