

**Aston Falls Homeowners Association Board of Directors Meeting**  
**Minutes for Monday, November 19, 2012**  
**Location: Michael Sheehan's Home**

- **Call to order for General meeting and Welcome;** 7:08 pm Board met with Dale Pontius who agreed to be a non-board member representative for the ACC Committee. After voicing concerns and satisfying his purpose, Dale was excused so Executive meeting could be held.
- **Move to Executive Session;** 7:45 pm
  - Review and final approval of minutes from 9/10/2012 and 10/2/2012 BOD Meeting
  - Financial Report/Update
    - Dues update; Pat motioned to approve, Rick Seconded, Motion carried
- **New Business;**
  - Holiday Festival/Party; Winter movie Friday Dec. 14<sup>th</sup> 6:30 or 7:00pm
  - Tractor Trailer; informal complaints, will be addressed next meeting
  - AC Window units; Legal, leave as is
  - Dumpster Days; January Date, maybe Fri January 14<sup>th</sup> through 21<sup>st</sup>
  - Holiday Decorations; Robert and Judy to get key to storage
  - Liability Insurance; Get quotes on 2 Million dollar policy
- **Previous Business;**
  - Property Purchase (Pat); Awaiting neighborhood input: Michael suggested emailing neighborhood, need 2 to 1 vote, will table for now
  - Community Grill (Pat and Michael); Tabled until Spring
  - Google Group decision (Pat); Will be reinstated tomorrow Nov. 20<sup>th</sup>, will be evaluated to see if further rules need to be invoked
- **ACC Enforcement;**
  - Recap of drive through inspection; nothing new to report
- **Committee Update;**
  - ACC; no issues
  - Community Improvement/Beautification; Nothing to discuss at this time
  - Social/Welcoming; Christmas Story for the movie on the 14<sup>th</sup>
- **Next Meeting;**
  - Date; Dec 3<sup>rd</sup>
  - Time; 7:00 pm
  - Place; Pat's, bring holiday goodies
- **Action Items for next meeting;**
  - Movie night notice
  - Email notice to solicit committee members for the lot purchase
- **Adjournment;** 8:52 pm