

**Aston Falls Homeowners Association Board of Directors Meeting**  
**Minutes for Monday, January 7, 2013**  
**Location: Steve McGee's Home**

- **Call to order for General meeting and Welcome;** 7:00 pm  
**Attendees;** Cyndi, Micah, Pat, Rick and Steve
- **Move to Executive Session;** Pat motioned, Rick second  
**Reading of the minutes for Nov.19 and Dec. 3;** 7:05-7:14  
Minutes were read and a motion to approve was presented by Pat, Rick second, minutes were approved.
- **Financials;** 7:14-7:19  
the financials were presented. Rich motioned to approve, Micah second. Financials approved.
- **New Business;** 7:19-7:33  
Rick presented new language for Sec 22. After a discussion the changes were suggested and Rick will update the new wording and send it to Cyndi. Cyndi will then format it and prepare a ballot and present it for the Boards approval. Upon Board approval she will send out a ballot to all members for vote.
- **Previous Business;**7:36-7:54  
Voted on winner of Christmas Decorations and dollar amount.
  - 1<sup>st</sup> 2908 Aston Woods \$75
  - 2<sup>nd</sup> 14316 Aston Falls \$50
  - 3<sup>rd</sup> 14300 Oak Bark \$25Cyndi will send checks to winners.  
Discussion on Community grill will be tabled until the Spring  
Decision was made that there will be no neighborhood park.  
Insurance: a unanimous vote was taken to approve the \$2M Liability policy for the HOA Board
- **ACC Enforcement;**7:54-7:55  
No new issues
- **Committee Update;** 7:55-8:00  
**ACC;** no updates  
**Community Improvement;** Dumpster Days 1/18-1/20/2013  
**Social/Welcome;** No new members
- **Next Meeting;**
  - Date; Feb. 7th
  - Time; 7:00 pm
  - Place; Rick's house
- **Action Items for next meeting;**  
Rick add updated wording to Sec 22 proposed change  
Pat pricing on tent or screen house  
Cyndi will change passwords for Board members, send Christmas decoration winners checks
- **Adjournment;** 8:05