

**Aston Falls Homeowners Association Board of Directors Meeting**  
**Minutes for Monday, February 2, 2013**  
**Location: Rick Dennis's Home**

- **Call to order for General meeting and Welcome; 7:04**
  - Welcome and hear any non- Board Members; no one at this meeting
- **Move to Executive Session; Steve motioned, Mikah 2<sup>nd</sup> @ 7:04**
- **Review and final approval of Minutes from 1/7/2013 BOD Meeting; 7:04-7:09**
  - Read and approved. Rick motioned, Mikah 2<sup>nd</sup>.
- **Financial report/update; 7:09-7:17**
  - Dues report
  - Move to accept Financial report as presented; Pat motioned, Steve 2<sup>nd</sup>
- **New Business; 7:17-7:43**
  - Open meeting vs. Executive Sessions (Rick). No change necessary at this time.
  - Spring Garage Sale; 4/20/2013
  - Spring Dumpster Days; 5/4/2013
  - Fences; Broken fences...Cyndi will send a letter
  - Spring Neighborhood Events; Start thinking about
  - Send letter about high weeds.
- **Previous Business; 7:43-7:48**
  - Liability Insurance review; Documents reviewed
  - Verbiage for changes to covenants (large vehicles); Unanimously approved  
Mike will send a heads-up letter to Members.
- **ACC Enforcement; 7:48-7:58**
  - Recap on drive-thru inspection
- **Committee Update; 7:58-7:59**
  - No updates
- **Next Meeting;**
  - Date; Mar. 4, 2013
  - Time; 7:00 pm
  - Place; Rick's house
- **Action Items for next meeting; 7:59-8:06**
  - Michael will send out an email about weeds, speed limits and dumpster days
  - Pat will address sprinkler plan with member
  - Cyndi will send out a letter about fence violation, contact the county about ditch scraping.
- **Adjournment;8:06**
  - Rick moved for adjournment, Mikah 2<sup>nd</sup>