

**Aston Falls Homeowners Association Board of Directors Meeting**  
**Minutes for Monday, March 4, 2013**  
**Location: Rick Dennis's Home**

- **Call to order for General meeting and Welcome; 7:07**
  - Welcome and hear any non-Board Members; no one at this meeting
- **Move to Executive Session; Rick motioned, Mikah 2<sup>nd</sup> @ 7:07**
- **Review and final approval of Minutes from 1/7/2013 BOD Meeting; 7:04-7:09**
  - Reading tabled until next meeting.
- **Financial report/update; 7:09-7:14**
  - Dues report
  - Move to accept Financial report as presented; Pat motioned, Rick 2nd
- **New Business; 7:14-7:35**
  - Spring Garage Sale; 4/20/2013
  - Spring Dumpster Days; 5/4/2013
  - Spring Neighborhood Events; Nothing decided yet
  - Some concern from the neighbors about verbiage of covenant.
  - Board voted to record covenant change based on the members vote.
- **Previous Business; 7:35-7:50**
  - Michael sent letter to members, including reference to proper property maintenance and included teaser ballot.
  - Link was added on webpage for Minutes
- **ACC Enforcement; 7:50-7:58**
  - Recap on drive-thru inspection
- **Committee Update; 7:58-7:59**
  - No updates
- **Next Meeting;**
  - Date; Apr. 1, 2013
  - Time; 7:00 pm
  - Place; Pat's house
- **Action Items for next meeting; 7:59-8:05**
  - Cyndi send out letter of passage for new verbiage in covenant
- **Adjournment;8:05**
  - Rick moved for adjournment, Steve 2nd