Aston Falls Homeowners Association Board of Directors Meeting Minutes for Monday, June 3, 2013

Location: Michael Sheehan's Home
In attendance; Steve, Rick, Michael, Pat and Cyndi

• Call to order for General meeting and Welcome; 7:07-7:08

No open session

• Move to Executive Session; 7:08

Steve motioned, Rick second

• Review and approve minutes from Apr. 1 BOD Meeting; 7:08-7:11

Pat motioned to approve, Rick second

- Financial Report/update; 7:11-7:17
 - o Dues report
 - o Move to accept Financial Report as presented; Rick motioned, Steve second
- New Business; 7:17-8:01

Summer events; Movie night July 12, 2013. Tron was proposed as the movie. BBQ @ 7:30, movie @ dusk. A fun day was proposed in July as well date TBD

Lawns; The board recommended Cyndi send out notice(s) of covenant violations with fines. Cyndi will send them out as well as look at changing the language of the covenant pertaining to lawn maintenance.

The Board discussed possibly installing security cameras at the two entrances to the subdivision.

Rick will look into options and companies.

The Board discussed starting a Facebook page, then shut down the HOA Google Group. Cyndi will have a Facebook page started tomorrow or the next day.

Motion to move on to Previous Business was motioned by Rick, Steve second

• Previous Business;8:01-8:02

Liability Insurance was unanimously approved by the Board.

ACC Enforcement;8:02-8:07

Continued discussion from the lawn discussion in "New Business". Language will be reviewed.

• Committee Update; 8:07-8:11

3 new neighbors received welcome baskets

- Next Meeting; 8:11-8:14
 - o Date; July 8th
 - o Time; 7:00 pm
 - o Place; Steve's house
- Adjournment; 8:14

Motion to adjourn by Steve, Rick second