

Aston Falls Homeowners Association Board of Directors Meeting
Minutes for Friday, August 9, 2013
Location: Michael Sheehan's Home

- **Call to order for General meeting and Welcome;** 6:05 pm
 - No open session**
- **Move to Executive Session;** 6:05pm – 6:11pm
- **Review and Final approval of Minutes from 7/8/2013;** 6:06pm - 6:11pm
 - After reviewing, Rick moved to approve, Mikah second
- **Financial Report/update;**6:11pm – 6:20pm
 - After reviewing, Steve moved to approve, Rick second
- **New Business;** 6:20pm – 6:35pm
 - Proper pet management; Michael will generate a letter.
 - Fall dumpster days/Paper shredder; Oct. 12 -13 dumpster/ 19 – 20 @10:00am – 12:00pm shredder.
 - Permanent flag poles at each entrance; need more information, tabled for next meeting.
 - Annual Meeting update; No updates
 - A member volunteered to help with Front Entrance watering.
- **Previous Business;**6:35pm - 7:04pm
 - Entrance surveillance system; Spoke with six different companies. Board accepted a quote and voted to approve installation.
 - Lawn maintenance expectation verbiage; board discussed rewriting. Asked for input from each BOD.
- **ACC Enforcement;**7:04pm – 7:11pm
 - Just weeds in flower beds observed during drive inspection
- **Committee Update;** 7:11pm – 7:12pm
 - Nothing to report
- **Next Meeting;** 7:12pm – 7:13pm
 - Date; Oct. 7
 - Time; 7:00 pm
 - Place; Steve's
- **Action Items for next meeting;**7:13pm – 7:17pm
 - Cyndi- Schedule Dumpster Day and Shredder
 - Michael- Permanent Flag Pole details
 - Cyndi- Will set-up AT&T DSL for cameras and coordinate camera installation
 - Rick- assist Cyndi with camera installation
- **Adjournment;** 7:17pm
 - Rick moved to adjourn, Steve second