# Aston Falls Homeowners Association Board of Directors Meeting Minutes for Monday, November 4, 2013 Location: Pat Burross Home In attendance; Michael, Pat, Rick and Cyndi

• Call to order for General meeting and Welcome; 7:49

No open session

- Move to Executive Session; 7:50 Pat motioned, Rick second
- Review and approve minutes

Minutes not available for Sept and Oct.

• Financial Report/update; 7:50-8:17

Discussed Cost of Dumpsters due to over filling. Dumpsters on North Side over full while still had room on South Side.

Pat moved to accept Financial Report as presented, Michael second

### • New Business; 8:17-8:50

### **Fireworks Notice**

Neighbors need to put notice on facebook and google groups when they decide to set off fireworks. This would allow residents with pets to prepare.

Draft work on ACC changes Sections 17,21 and 22. Tabled till next meeting.

Discussed spending limit for board. No action at this time.

2014 Neighborhood Directory

Motion to send out Directory on the 15<sup>th</sup> of Jan each year by Rick, Michael second. Notice will go out to neighborhood on 15 Dec with changes due back by 31 Dec.

Discussed Shredder Day and Problems. No further action at this time.

Lights on Flag Polls. Board will check on Price to add a Light on the Monument at each poll so that the flags are illuminated at night.

# • Previous Business;8:50-9:58

Day after Thanksgiving- More information to come on Facebook/Google Groups

2 mile run/walk

Coffee/CoCo and Donuts

**Decorate Monuments** 

Fall/Holiday Fun Fest Dec 7<sup>th</sup>- More information to come on Facebook/Google Groups

Judge Community Decorations

#### • ACC Enforcement; 1 Violation

# • Committee Update; No information

# • Next Meeting;

Date: Dec 2nd Time: 7:00 pm Place: Michael's house

#### • Adjournment: 9:01 PM

Motion to adjourn by Rick, Pat second