## Aston Falls Homeowners Association Board of Directors Meeting Minutes for Monday, December 2, 2013 Location: Michael Sheehan's Home In attendance; Michael, Mihak, Pat, Steve, Rick and Cyndi

• Call to order for General meeting and Welcome; 7:04 No open session • Move to Executive Session; 7:05 Pat motioned, Mikah second • Review and approve minutes Pat moved to accept Nov 4, 2013 Minutes, Steve second • Financial Report/update; 7:15-7:28 Steve moved to accept Financial Report as presented, Pat second • New Business; 7:28-7:39 **Freeze Protection for Wells** Check on signs for Entrances • Previous Business; 7:39-7:59 Fall/Holiday Fun Fest Dec 7<sup>th</sup> Fireworks notice and possible add to By-Laws. Going to check with the attorney Work on Section 21 and sent to Board Members for review • ACC Enforcement; 7:59-8:08 Section 17 will be enforced as is as of 1 Jan 2014 Pat moved to remove 1 violation Rick second • Committee Update; No information • Next Meeting; Date: Jan 6th 2014 Time: 7:00 pm

Place: Pat's house

## • Adjournment: 8:13

Motion to adjourn by Rick, Steve second