

**Aston Falls Homeowners Association Board of Directors Meeting**  
**Minutes for Monday, February 10, 2014**  
**Location: Michael Sheehan's Home**  
**In attendance; Michael, Mikah, Steve, Rick and Cyndi**

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

Dale Pontius addressed the Board

1. Need to get the Cameras Hard Wired
2. Lights need to be on timers
3. Should of received credit for the lights replaced on the Flag Poles
4. We are able to get Aston Meadows Flags made by the Company that installed the Flag Poles
5. Dale Thanked the Board for going ahead with the Project for Flag Poles
6. Need to get some fill dirt for the North Side Monument.
7. We will be using Low Water Plants for the Spring time.

- **Move to Executive Session; 7:16**

Steve motioned, Michael seconded

- **Review and approve minutes**

Steve motioned to approve 2 Dec 2013 Minutes, Mikah seconded

There was no meeting in January 2014

- **Financial Report/update; 7:16-7:28**

Rick moved to accept the Financial Reports as presented for Dec 2013 and Jan 2014, Steve second

- **New Business; 7:28-7:45**

Neighborhood wide Garage Sale is set for April 26th and 27<sup>th</sup>

Spring Dumpster Days are set for May 3<sup>rd</sup> and 4<sup>th</sup>

Spring Fling Tabled until Mar Meeting

Spring Movie night Tabled until Mar Meeting

Ding, Dong Ditching. Michael will work up a policy for Presentation Mar meeting

Rick moved to go ahead with Legal Actions, Steve Second

- **Previous Business; 7:45-8:15**

Discussions of Section 21

Board Members will be prepared to vote on a change to the CCR's at the Mar Meeting

- **ACC Enforcement; 8:15-8:17**

1 Violation was removed

- **Committee Update; No information**

- **Next Meeting;**

Date: Mar 3th 2014

Time: 7:00 pm

Place: Rick's house

- **Action Items for next meeting;**

Ding, Dong, Ditching

Section 21

- **Adjournment: 8:20**

Motion to adjourn by Rick, Steve second