Aston Falls Homeowners Association Board of Directors Meeting Minutes for Monday, August 8, 2014 Location: Michael Sheehan's Home

In attendance; Michael, Mikah, Steve, Rick and Cyndi

• Call to order for General meeting and Welcome; 7:05

No One present to address the Board

Review and Approve Minutes; 7:09

Steve motioned to approve July 2014 Minutes, Mikah seconded

• Financial Report/update; 7:17

Reviewed Financial Report- Rick moved to Accept. Steve Seconded.

• New Business; 7:27

Discussion of replacement for Pat Burross. Michael moved to appoint Troy Huhmann seconded by Mikah Need new Volunteer from the neighborhood to replace Troy on the ACC.

Discussion of new rule so that an ACC member cannot vote on any issues that involves their property. Tabled Mikah is going to take over the Social Committee Chair.

• Previous Business; 7:39

Fall Dumpster Days scheduled for 11 and 12 Oct 2014. Rick moved to have 6 Dumpsters Steve seconded.

Annual Meeting 8 Sep 2014 at the Life Community Church Haslet 07:00PM

Community Fence Verbiage for CCR Change will be reworked and discussed at next meeting.

• ACC Enforcement; 7:55

Weeds and Flower Beds

• Committee Update; 7:59

Community Improvement/ Beautification

Rick moved to give Monument Electrical work to Jerry's Steve seconded.

Added Jim McMullen to the committee

Social/Welcoming- Movie for Movie Night will be Avenger

• Next Meeting; 8:12

Date: 8 Sep 2014 Time: 7:00 pm

Place: Life Community Church (Annual Meeting)

• No Executive Session

Action Items for next meeting;

Give Bid to Jerry for Electrical Troy is the new Treasurer

Pat and Misty Gift

• Adjournment: 8:20

Motion to adjourn by Steve, Mikah seconded