

Aston Falls Homeowners Association Board of Directors Meeting
Minutes for Monday, October 8, 2014
Location: Michael Sheehan's Home
In attendance; Michael, Troy, Geoff, Rick and Cyndi

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

No One present to address the Board

- **New Business; 7:06**

Election of Board Offices

1. President; Michael Sheehan, Geoff moved and Troy seconded, Vote 4of4
2. VP; Mikah Knox, Michael moved and Troy seconded, Vote 4of4
3. Secretary; Rick Dennis, Troy moved and Geoff seconded, Vote 4of4
4. Treasurer; Troy Huhmann, Michael moved and Troy seconded, Vote 4of4
5. ACC Chairperson; Geoff Green, Troy moved and Michael seconded, Vote 4of4

Action Items from Annual Meeting

1. Need new volunteers to Water the flowerbeds at the entrances. Will send out message and ask for Volunteers.
2. AM HOA Owned Property List. HOA Board will develop a list of all Property and it will be maintained by Globolink Management.
3. Animal Control/Owner Responsibilities. The Board and Globolink will deal with Owners at this time.
4. CCR Violation in recent ACC approval (Annual Meeting Question). Referred to the ACC for Action.
5. Street Light upgrades (Annual Meeting Question). Due to the cost of the upgrades the Board does not feel this can be done at this time.
6. No Soliciting Signs (Annual Meeting Question). The board agrees and Geoff will check on estimates for the signs. The Board also feels that if we are going to do No Soliciting Signs that we should also do the Camera Signs at the same time.
7. Exclusion of an ACC Member to vote on matters related to their property (Annual Meeting Question). This item will be further discussed by the ACC Committee with recommendations back to the board.

Fall Movie Night – Tabled until next month when we can talk with Mikah

- **Review and Final Approve Minutes; 7:57**

Reviewed Aug 2014 Minutes - Troy moved to accept. Michael Seconded.

Reviewed Sep 2014 Annual Meeting Minutes – Geoff moved to accept. Troy seconded

- **Financial Report; 8:00**

Reviewed Financial Statement. Rick moved to accept. Geoff seconded

- **Previous Business; 8:08**

Fall Dumpster Days scheduled for 11 and 12 Oct 2014.

Community Fence Verbiage for CCR Change. The Executive Board is Tasking the ACC with this action.

- **ACC Enforcement; 8:13**

Flower Beds

- **Committee Update; 8:15**

ACC - Rick moved that all members of the executive Board and the two volunteers are members of the ACC Committee. Troy seconded. This means that ACC requests will have to have 4 votes for approval or Disapproval.

- **Next Meeting;**

Date: 5 Nov 2014

Time: 7:00 pm

Place: Hard Eight

- **No Executive Session**

- **Action Items for next meeting;**

Call ACC Committee meeting- Geoff will handle

Volunteers for Watering Flowers

Animal Control

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Property List for HOA Owned Items

- **Adjournment:** 8:26

Motion to adjourn by Rick, Troy seconded