

**Aston Falls Homeowners Association Board of Directors Meeting**

**Minutes for Monday, November 10, 2014**

**Location: Hard Eight**

**In attendance; Troy, Geoff, Rick and Cyndi**

• **Call to order for General meeting and Welcome; 7:26**

No One present to address the Board

• **New Business; 7:06**

1. Nominations for Vacated Board Position of Mikah Knox

The board has several residents it would like to approach. We will contact them and make a decision at the next meeting.

2. Holiday Community Party is tabled until next meeting.

3. Animal Control

There have been several incidents where dogs have run out in the street barking and growling. There have also been times that residents were chased down the street by animals. It is the responsibility of residents to maintain control of their animals.

4. Community Holiday plans

- a. We will be decorating the Monuments on Saturday the 29<sup>th</sup> of Nov. Anyone that would like to help is invited and encouraged to help. We will be sending out an email to the community and posting on Facebook the time and place.

- b. The annual decorations contest will be in Dec. We will be conducting the contest the same as last year with the community voting on the different homes. Votes will be required to be in by the 14<sup>th</sup> of Dec. There will be 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> place winners.

• **Review and Final Approval of Minutes; 7:50**

Reviewed Oct 2014 Minutes - Troy moved to accept. Geoff Seconded.

• **Financial Report; 7:53**

Reviewed Financial Statement. Geoff moved to accept. Troy seconded

• **Previous Business; 8:03**

1. We still need volunteers to maintain the Monuments Flowerbeds

2. HOA Property Tagging – Troy, Rick, and Mike TBD

3. Animal Control – The Board is considering all Legal Options.

4. ACC Meeting

ACC meeting was held on Oct 20<sup>th</sup> and decisions were posted to the system for effected properties.

5. Soliciting/ Video Surveillance signs.

Geoff sent examples to the board. Rick will check with the County Engineer as to Placement.

6. ACC Language regarding ACC Members Voting on ACC requests that affect their property. Troy moved to accept the following paragraph and to amend the BY Laws. Geoff Seconded.

“On any matter presented for a vote, if a member is affected no more significantly than all other members of the community, nonparticipation is not required. However, if there is a specific, substantial, and readily identifiable financial impact on a member. Nonparticipation is required even if there are others who are similarly affected.”

7. Fall Movie Night has been cancelled

• **ACC Enforcement; 8:15**

Flower Beds

• **Committee Update; 8:17**

ACC Committee –

ACC meeting was held on Oct 20<sup>th</sup> and decisions were posted to the system for effected properties. ACC Members are now all board members and two Home Owner Volunteers.

• **Next Meeting;**

Date: 1 Dec 2014

Time: 7:00 pm

Place: Rick's House

**Aston Falls Homeowners Association Board of Directors Meeting**

**Minutes for Monday, November 10, 2014**

**Location: Hard Eight**

**In attendance; Troy, Geoff, Rick and Cyndi**

- **No Executive Session**
- **Action Items for next meeting;**
  - Rick and Troy will check with possible replacements for Mikah
  - Michael Letter to Home Owners about Animal Control
  - Cyndi Walmart Cards and Bylaws Changes
  - Geoff email Signs to ACC and get an ACC vote.
- **Adjournment: 8:26**
  - Motion to adjourn by Troy, Geoff seconded