

Aston Falls Homeowners Association Board of Directors Meeting

Minutes for Monday, December 1, 2014

Location: Rick's House

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

• **Call to order for General meeting and Welcome; 7:09**

No One present to address the Board

• **New Business; None**

• **Review and Final Approval of Minutes; 7:10**

Reviewed Nov 2014 Minutes by email Troy, Geoff and Rick approved. Minutes have been posted

• **Financial Report;**

Reviewed Financial Statement. Rick moved to accept. Geoff seconded

• **Previous Business; 8:03**

1. We still need volunteers to maintain the Monuments Flowerbeds, Still looking for a volunteer to help.
2. HOA Property Tagging – Troy, Rick, and Mike TBD
3. Animal Control – Michael is going to send out notice
4. The board voted to replace Mikah Knox with Brandi Guerra. Brandi will serve out the remainder of Mikah's term.
5. Soliciting/ Video Surveillance signs.
Rick talked to the County Engineer and was told that we are able to place anything in the right of way.
6. Holiday Community Party Cancelled
7. Holiday Decorations Contest is on. Votes need to be in by the 19th
8. ACC Voting Rules will be added to the BY-Laws

• **ACC Enforcement; 7:40**

• **Committee Update; 7:40**

ACC Committee –

Geoff will get commitments for the ACC Votes and put into the system

• **Next Meeting;**

Date: 5 Jan 2015

Time: 7:00 pm

Place: Troy's House

• **No Executive Session**

• **Action Items for next meeting;**

Michael Letter to Home Owners about Animal Control

Cyndi Walmart Cards and Bylaws Changes

All ACC Members need to vote on ACC Actions

• **Adjournment: 7:56**

Motion to adjourn by Geoff, Troy seconded