# Aston Falls Homeowners Association Board of Directors Meeting Minutes for Monday, May 4, 2015 Location: Geoff's House In attendance; Michael, Geoff, Troy, Rick, Brandi, and Cyndi

#### • Call to order for General meeting and Welcome; 7:04

#### • New Business;

- 1. Discussion of requirements for Yard and Ditch Maintenance Expectations
- 2. There will not be a Discount offered on the Annual Dues this year
- **3.** Board Considering 4<sup>th</sup> of July Parade
- 4. Mike Bennett checked on signs for the Annual Garage Sale. The Board decided to get an estimate for the new signs. Rick moved to give him a \$50 gift card for help making and placing Garage Sale Signs this year. Geoff Seconded, Approved.
- 5. Board approved an over 60 party. Dale and Londa Pontius will be coordinating it.

#### • Review and Final Approval of Minutes; 7:19

Reviewed Apr 2015 Minutes Email Approved and Posted

#### • Financial Report; 7:28

Reviewed Financial Statement. Rick moved to accept, Geoff seconded, Approved

#### • Previous Business; 7:32

- 1. Discussed bids to maintain the Monuments and Flowerbeds. We have one new estimate. All Estimates will be emailed out to the Board and will be approved by email.
- 2. Garage Sale went well. Thank You Mike Bennett for updating and placing signs out.
- 3. Spring Fling was a success with all having fun and plenty of Food. Thank you Brandi for the Hard Work

# • ACC Enforcement; 7:46

Discussion about Chickens

# • Committee Update; 7:45

Social / Welcoming Committee – We have several new Owners ACC Committee –

a. Chickens

b. Christmas Lights

# • Next Meeting;

Date: 1 Jun 2015

Time: 7:00 pm

Place: Michael's House

# • Executive Session

# No Requirement

# • Action Items for next meeting;

- 1. Michael call about Storage Cost and email to The Board
- 2. Get \$50 Gift Card

# • Adjournment: 7:56

Motion to adjourn by Geoff, Troy seconded