

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

**Minutes for Monday, Aug 11, 2015**

**Location: Geoff's House**

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

- **Call to order for General meeting and Welcome; 7:07**
  
- **New Business;**
  1. Final Plans for Annual Meeting- Cyndi will setup a Facebook Event
  2. Enforcement of Lawn appearance – Discussion of lawn maintenance. The Board instructed Cyndi to enforce the rules as they are stated in the CCR's
  3. Discussion of empty position on Board. The Board will wait for the Sep Annual meeting to replace Brandi.
- **Review and Final Approval of Minutes; 7:10**

No Minutes for July 2015 – Michael will work on them and get finished
- **Financial Report; 7:13**
  1. Geoff moved to convert the storage back to yearly. We were on Yearly and it was changed to monthly. If we do this yearly we get one month free. Rick Seconded Approved
  2. Reviewed Financial Statement. Rick moved to accept, Geoff seconded, Approved
- **Previous Business; 7:25**
  1. Dues increase for current year (2015-2016). Discussion of Dues increase vs budget cuts. The Board was considering both. Rick to increase the Dues by 20% or \$50. Geoff Seconded Approved. Dues for Current year will be \$300.00 per House
- **ACC Enforcement; 7:46**

Flowerbeds, Mowing and Fences
- **Committee Update; 7:55**

Social / Welcoming Committee  
ACC Committee – Discussion of Fine Policy and if we should consider some type of fine for recurring violations
- **Next Meeting;**

Date: 14 Sep 2015 (Annual Meeting)  
Time: 7:00 pm  
Place: Life Community Church, Haslet
- **Executive Session 8:05**

**Move to Executive Session**
- **Action Items for next meeting;**
  1. Cyndi Invoices for Dues Increase
  2. Fine Policy for the Website
- **Adjournment: 8:26**

Motion to adjourn by Geoff, Michael seconded, Approved