

Aston Falls Homeowners Association Board of Directors Meeting

Minutes for Monday, Oct 5, 2015

Location: Hard 8 BBQ

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

• **Call to order for General meeting and Welcome; 8:00**

• **New Business;**

1. Election of Board Offices – Rick moved to retain same Offices with Kathleen taking the Office of VP, Geoff seconded, approved
 - a. President – Michael Sheehan
 - b. Vice President – Kathleen Biemer
 - c. Treasurer – Troy Huhmann
 - d. Secretary – Rick Dennis
 - e. ACC Chairman – Geoff Green
2. Action Items from Annual Meeting
 - a. Dumpster Days – Michael moved to cut the number of Dumpsters to 4. 2 at each end. Geoff seconded, approved
 - b. Discussion on Dues – There will be a \$50 dollar raise effective this year 2015-2016
 - c. Water Table Status Report – Owners are responsible the checking the quality of water from their wells. At this time we do not have a way to get the status of the aquifers underground.
 - d. Stop Signs – We are not able to change the signs at Rising Springs
 - e. Reduce Speed limits – Not at this time
3. Fall Movie Night – Tabled until Spring

• **Review and Final Approval of Minutes;**

Sep 2015 minutes – Geoff moved to accept, Kat seconded, approved

• **Financial Report;**

1. Reviewed Financial Statement. Rick moved to accept, Troy seconded, Approved

• **Previous Business;**

• **ACC Enforcement;**

Ditches and trees

• **Committee Update;**

Social / Welcoming Committee

ACC Committee – Ditches and Trees

• **Next Meeting;**

Date: 2 Nov 2015

Time: 7:00 pm

Place: Geoff's House

• **Executive Session**

No Executive Session

• **Action Items for next meeting;**

1. Michael send out email and facebook with update on Officers, Dumpster Days (7 and 8 Nov 2015), Dues Increase.

• **Adjournment:**

Motion to adjourn by Troy, Geoff seconded, Approved