Aston Meadows Homeowners Association Board of Directors Meeting Minutes for Monday, Jul 11, 2016 Location: Troy's House In attendance; Michael, Kat, Troy, Rick, and Cyndi

- Call to order for General meeting and Welcome; 7:07
- New Business;
 - 1. Discussed changing the CCR to allow Chickens
 - 2. Discussed Changing some CCR's the Board will review CCR and other Documents to insure they still apply

• Review and Final Approval of Minutes;

- 1. Minutes for Jun were approved by email.
- Financial Report;
 - 1. Reviewed Financial Statement. Rick moved to accept, Michael seconded, Approved

• Previous Business;

1. Annual Meeting set for 29 Aug 2016 – Letter to go out to the Association with ballots, proxy, and changes for CCR's

• ACC Enforcement;

1. Yard Maintenance

• Committee Update;

Social / Welcoming Committee - We have 1 new Neighbor

ACC Committee –

1. Need to talk about the pump for watering Flower Beds at the monuments

• Next Meeting;

Date: 1 Aug 2016 Time: 7:00 pm Place: Geoff's House

• Executive Session

No Executive Session

Action Items for next meeting;

- 1. Michael list of items for changes to the CCR's
- 2. Michael look into Pools
- 3. Recommended CCR changes
- 4. Pump for Robert to water flower Beds

• Adjournment: 8:00pm

Motion to adjourn by Rick, Troy seconded, Approved