

MINUTES OF MEETING OF BOARD OF DIRECTORS OF ASTON MEADOWS HOME OWNERS ASSOCIATION

OCTOBER 3, 2016

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the house of Troy Huhmann, 2829 Aston Wood Dr., Haslet, Texas 76052. A majority of the Board members were present at the meeting and expressly consented to the meeting. In attendance were Michael Sheehan, Troy Huhmann, Chuck Axmacher, and Geoffrey Green. Cyndi White was also present at the request of the Board.

Michael Sheehan acted as the Chairperson of the meeting and the Minutes of the meeting were recorded by Chuck Axmacher. The Chairperson called the meeting to Order at 7:02 p.m.

Previous Minutes

The minutes of the last meeting of the Board of Directs were read to those present, and there being no objections, corrections, or modifications to those minutes, they were approved.

Financial Report

Next, Cyndi White gave a general financial report detailing the Association's expenses, income received from violations, outstanding violations by property owner along with the Profit and Loss Statement and the Balance Sheet. Michael Sheehan made a motion to approve and Troy Huhmann seconded the motion. The Financial Report was approved.

Ms. White also informed the Board that GloboLink's management contract is up for renewal.

New Business

Then the Board considered any new business items. The first item discussed was a fall garage sale. The Board decided that there would be insufficient time to notify the homeowners, so the decision was made to forgo the fall garage sale for this year.

The next item discussed was a potential holiday party. The Board decided to wait until next year to have another holiday party.

Finally, the Board discussed the fall dumpsters. Cyndi White was going to contact the refuse company to get the details on pricing for the dumpsters.

ACC Enforcement

Cyndi White updated the Board with respect to ACC Enforcement. Ms. White provided a list of violation letters sent out in the month of September along with an accounting of the outstanding violations. Also, the Board considered the possibly

ofrevamping the current violation policy and enforcement procedures. The Board agreed to revisit this issue at the next meeting.

Committee Updates

The Board discussed the continuation of supplying the US flags at the entrance of the neighborhood. The Board unanimously agreed to continue to provide funding for the flags.

There was one new neighbor for the month of September.

Executive Session

No executive session was convened.

Next Meeting

The next Board meeting is scheduled for November 7, 2016 at the home of Chuck Axmacher, 14201 Oak Bark Dr. Haslet Texas, 76052.

Adjournment

A call for further business was made by the Chairperson, and with no further business, a motion to adjourn was made by Geoffrey Green and seconded by Chuck Axmacher, THE MEETING ADJOURNED.