

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

## **NOVEMBER 7, 2016**

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the house of Chuck Axmacher, 14201 Oak Bark 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, Kat Biemer 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 7:03 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. Troy Huhmann made a motion to approve and Geoff Green seconded the motion. The Financial Report was approved.

### New Business

Then the Board considered any new business items. The first item discussed was a holiday decorating contest. A proposal was made to the Board to continue with the holiday decorating contest and award \$75 for 1<sup>st</sup> place, \$50 for 2<sup>nd</sup> place and \$25 for 3<sup>rd</sup> place. Michael Sheehan made a motion to approve and Geoff Green seconded the motion. The holiday decorating contest motion was approved.

The next item addressed was the fall dumpsters. The Board received several complaints about overfilling, hazardous materials being placed in the dumpsters and the fact that the dumpsters filled up too quickly. The Board is going to take these complaints under advisement and consider ways to improve. If there are no reasonable ways to improve, the Board will evaluate whether it is worth continuing to offer the dumpsters. The Board decided to wait on making a decision about the dumpsters until after the first of the year.

The Board then began a discussion about the new subdivision that is going to be located immediately north of Aston Meadows. Some of the issues discussed were the possible tie-in of this subdivision with Scenic Ridge Rd., potential drainage

issues and the amount of traffic it would create on Bates Aston. The Board agreed to see if it could obtain more information and encourage homeowners to get involved to see if they could obtain more information.

#### 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 October along with an accounting of the outstanding violations.

#### Committee Updates

The Board discussed the new flagpole brackets made by homeowner, Rick Allen. Michael Sheehan made a motion to reimburse Mr. Allen for the cost of materials, which totaled \$150. Troy Huhmann seconded the motion and it was unanimously approved.

There was one new neighbor for the month of October.

#### Executive Session

No executive session was convened.

#### Action Items

- 1) Gather more information about dumpster complaints
- 2) Obtain more information about the new subdivision
- 3) Continue due diligence with respect to the Globolink contract renewal.

#### Next Meeting

The next Board meeting is scheduled for December 5, 2016 at the home of Michael Sheehan, 14109 Meadow Grove 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.