

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

DECEMBER 5, 2016

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the house of Michael Sheehan, 14109Meadow Grove 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.

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 7:05 p.m.

Non-Board Members

Rick Dennis, Charles Cannon, Jerry Reeves and Mike Bennett attended to address the Board about concerns they had for the neighborhood and to update the Board on their recent findings with respect to the housing development that will be located north of Aston Meadows. They informed the board that the housing development will be densely packed with four (4) homes per acre. The neighborhood will be a City of Fort Worth neighborhood; however, there are no current plans for Fort Worth to annex Aston Meadows. The group also learned that there are plans to widen Bates Aston Rd., but none of the various public entities could confirm the particulars at this time. The group indicated that they have established a dialogue with the various public entities involved and will share any new information they receive with the Board.

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 was sick and not in attendance, but she emailed 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. The Board reviewed the financials and Michael Sheehan made a motion to approve and Geoff Green seconded the motion. The financials were approved.

New Business

Then the Board considered any new business items. The first item discussed was the holiday decorations for the entry monuments. The Board decided to get together on Sunday, December 11th at 8:00 a.m. to put up the holiday decorations.

The next item addressed was the upcoming freeze for the area. Michael Sheehan proposed sending out an email to homeowners reminding them to prepare their water wells for freezing temperatures.

ACC Enforcement

Cyndi White emailed a list of violation letters sent out in the month of October along with an accounting of the outstanding violations.

Committee Updates

There was one new neighbor for the month of November.

Executive Session

No executive session was convened.

Action Items

- 1) Continue due diligence regarding Globolink contract renewal
- 2) Continue to gather information about the new subdivision

Next Meeting

The next Board meeting is scheduled for January 9, 2017 at the home of Geoffrey Green, 2824 Aston Wood 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 Troy Huhmann and seconded by Geoffrey Green, THE MEETING ADJOURNED.