

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

**JANUARY 9, 2017**

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 Drive, 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 7:02 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. The Board reviewed the financials and Geoff Green made a motion to approve and Troy Huhmann seconded the motion.

## New Business

Then the Board considered any new business items. The first item discussed was the results from the holiday decorating contest voting. The winners were as follows:

- 14300 Oak Bark – 1<sup>st</sup> Place (\$75)
- 14120 Oak Bark – 2<sup>nd</sup> Place (\$50)
- 14008 Scenic Ridge – 3<sup>rd</sup> Place (\$25)

The next item addressed also dealt with holiday decorations. Michael Sheehan proposed sending out an email to homeowners reminding them to take down their holiday decorations by the end of January.

Then the Board discussed weather to provide the dumpsters in the spring given the increased cost of associated with the dumpsters that were provided in the fall and the improper items that were placed in the dumpsters. Troy Huhmann made a motion to move from providing the dumpsters twice a year to once a year in the

fall. Chuck Axmacher seconded the motion. The motion to provide the dumpsters only once a year in the fall was approved.

Finally, the Board discussed the spring garage sale. The tentative dates for the garage sale were decided to be April 1<sup>st</sup> or the 8<sup>th</sup>.

#### ACC Enforcement

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

#### Committee Updates

There were no new neighbors for the month of December.

#### 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 February 6, 2017 at the home of Troy Huhmann, 2829 Aston Wood Drive, 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.