

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

MARCH 6, 2017

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the house of Geoff Green, 2824 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 7:05 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 Michael Sheehan made a motion to approve and Geoff Green seconded the motion.

New Business

Then the Board considered any new business items. The first item discussed was the management contract. After reviewing all the property management proposals, Michael Sheehan made a motion to approve GloboLink as the management company and Chuck Axmacher seconded the motion. The motion to continue with GloboLink as the property management company was approved.

The next item addressed was the spring party. A proposal was made to have a spring party and allocate \$800 for the party. Michael Sheehan made a motion to approve and Geoff Green seconded the motion. The spring party motion was approved.

ACC Enforcement

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

Committee Updates

There was one new neighbor for the month of February.

Executive Session

No executive session was convened.

Action Items

- 1) Continue to gather information about the new subdivision north of Aston Meadows.

Next Meeting

The next Board meeting is scheduled for April 10th, 2017 at the home of Chuck Axmacher, 14201 Oak Bark 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 Geoff Green and seconded by Troy Huhmann, THE MEETING ADJOURNED.