

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

APRIL 10, 2017

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.

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 7:04 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 Kat Biemer seconded the motion.

New Business

Then the Board considered any new business items. The first item discussed was the success of the recent garage sale and the help the Board received from Michael Bennett. Troy Huhmann made a motion to compensate Mr. Bennett \$50 for coordinating and creating the majority of the garage sale signs. Geoff Green seconded the motion. The motion was approved.

The next item addressed was the spring party. A proposal was made to increase the spring party budget from \$800 to \$1,200. 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 March along with an accounting of the outstanding violations.

Committee Updates

There were two new neighbor for the month of March.

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 May 1st, 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 Geoff Green and seconded by Troy Huhmann, THE MEETING ADJOURNED.