

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

MAY 1, 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 Dr., Haslet, Texas 76052. A majority of the Board members were present at the meeting and expressly consented to the meeting. In attendance were Troy Huhmann, Chuck Axmacher, and Geoffrey Green.

Troy Huhmann 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 7:15 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 Troy Huhmann 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 themaintenance of the flower beds. Robert Field agreed to continue to maintain the flower beds.

The next item addressedwas the spring party. A proposal was made to have the spring party on June 3rd. Geoff Green made a motion to approve and Troy Huhmann approved. The spring party will be on June 3rd.

ACC Enforcement

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

Committee Updates

There was one new neighbor for the month of April.

Executive Session

No executive session was convened.

Action Items

- 1) Continue to gather information about the new subdivision north of Aston Meadows. Try to have a meeting with representatives from the Willow Springs HOA about possibly consolidating efforts with respect to the new subdivision.

Next Meeting

The next Board meeting is scheduled for June 5th, 2017 at the home of Michael Sheehan, 14109 Meadow Grove 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.