

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

JUNE 5, 2017

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the house of Michael Sheehan, 14109 Meadow 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 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 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 the spring party. The party was postponed from the June 3th date to June 10th at 6:00 p.m.

The next item addressed was fireworks in the neighborhood. Michael is going to send out a reminder notice to neighbors regarding fireworks and giving your fellow neighbors notice before setting them off.

Finally, the board discussed the time and location for the annual meeting. Troy Huhmann was going to see if Life Community Church is available August 14th or 21st.

ACC Enforcement

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

motion to allow for a one week delay on imposing any ACC fines due to the recent rainfall. Geoff Green seconded.

Committee Updates

There was two new neighbor for the month of May.

Executive Session

No executive session was convened.

Action Items

- 1) Determine a time and location for the annual meeting.
- 2) Michael will send out the firework reminder.

Next Meeting

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