

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

JULY 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 Troy Huhmann, Chuck Axmacher, Kat Biemer and Geoffrey Green.

Kat Biemer 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 Directors 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 increase the following budget items:

Increase Flags and Flag Poles from \$450 to \$600
Increase Social Committee from \$1,300 to \$2,000
Increase Welcoming Committee \$300 to \$350

Kat Biemer seconded the motion; the motion to increase the above referenced budget items was approved.

New Business

Then the Board considered any new business items. The first item discussed was the annual meeting. Cyndi White confirmed that the meeting notices went out for the annual meeting scheduled on August 14th at 7:00pm at the Life Community Church in Haslet.

The next item addressed was the open Board positions. There are currently three (3) open positions and the Board has not received any nominations for the open positions.

The Board also discussed providing dumpsters this fall. Troy will work on getting quotes and scheduling a time for the fall dumpster days.

ACC Enforcement

Cyndi White discussed a list of violation letters sent out in the month of June along with an accounting of the outstanding violations. The majority of June's violations were related to flower beds and overgrown lawns.

Committee Updates

There was one new neighbor for the month of June.

Executive Session

No executive session was convened.

Action Items

Kat will send out a reminder notice regarding the annual meeting.

Next Meeting

The next Board meeting is scheduled for August 7th, 2017 at the home of Troy Huhmann, 2829 Aston Wood 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.