

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

OCTOBER 2, 2017

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the home of Charles Cannon in Haslet, Texas. A majority of the Board members were present at the meeting and expressly consented to the meeting. In attendance were Michael Sheehan, Chuck Axmacher, Charles Cannon, Geoffrey Green and Chris Cochran attended via teleconference.

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 7:07 p.m.

New Business

Then the Board considered any new business items. The first item discussed was the fall decorations for the entrance monuments. Charles Cannon showed the Board examples of some fall decorations that were created by a volunteer in the neighborhood. The total cost to make the decorations for both monuments is estimated at one hundred dollars (\$100.00). Charles Cannon made a motion to allocate \$100 to order the fall decorations. Michael Sheehan seconded the motion. MOTION WAS APPROVED.

The next item discussed was appointing an individual to gather all new information related to the development of the Northstar project, which is the proposed future development north of Aston Meadows. Charles Cannon previously discussed this with homeowner, Rick Dennis, and Mr. Dennis agreed to continue gathering all new information related to the Northstar project from the developer and all related municipalities.

The final item under new business was the discussion of improving the communication between homeowners and the Board. The Board will draft a letter to all homeowners detailing all of the current Board member's contact information and request that any homeowner that wants to be notified of any new information provide their respective contact information and preferred method of contact. The letter will also include where the homeowner's contact information needs to be sent.

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 Chuck Axmacher made a motion to approve and Geoff Green seconded the motion. FINANCIALS WERE APPROVED.

ACC Enforcement

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

Committee Updates

There were two new neighbors for the month of September.

Executive Session

No executive session was convened.

Action Items

The Board discussed the fall garage sale and dumpsters. The Board decided to have the fall garage sale on October 28th and the dumpsters will be available the weekend of November 10th-12th.

The Board will continue to review options for better electronic communication alternatives between Board members and homeowners.

The Board will also look at dates and a location for the holiday party.

The Board will review the size of the current storage building to see if the size can be reduced to save costs.

The final action item discussed was the open position on the Architecture Control Committee. The Board will send out an electronic request to all homeowners soliciting volunteers for the open position.

Next Meeting

The next Board meeting is scheduled for November 6th, 2017 at 7:00p.m. at the home of Geoff Green.

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 Michael Sheehan, THE MEETING ADJOURNED.