

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

NOVEMBER 6, 2017

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

Charles Cannon 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.

Old Business

The Board first considered any old business from the last meeting. The trees on Bates Aston were trimmed by homeowners, Charles Cannon and Michael Bennett, who volunteered their time.

The two hundred fifty dollar (\$250) donation was made to the Life Community Church for the use of its building to conduct the homeowners meeting with the Northstar developer.

The Board decided to renew its rental agreement with the current storage facility. With the signing of a one (1) year contract, the Association received an additional month for free. The cost to rent the storage facility for a year was \$900.

The final item of old business was the open ACC position. One volunteer responded to the electronic request that was sent to all homeowners soliciting volunteers for the open position. Troy Huhmann was the only homeowner that volunteered. Geoff Green made a motion to nominate Troy Huhmann to the ACC. Chuck Axmacher seconded the motion. MOTION WAS APPROVED.

New Business

Then the Board considered any new business items. The first item discussed was the Christmas decorations for the entrance monuments. Charles Cannon collected all the Association's existing Christmas decorations and provided them to the volunteer in the neighborhood that will be repairing and improving them. The total cost to repair and improve the decorations for both monuments is estimated at two hundred dollars (\$200.00). Charles Cannon made a motion to allocate \$200 to repair and improve the Christmas decorations. Chuck Axmacher seconded the motion. MOTION WAS 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 approve and Chris Cochran seconded the motion. FINANCIALS WERE APPROVED.

ACC Enforcement

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

Committee Updates

There were no new neighbors for the month of October.

Executive Session

No executive session was convened.

Action Items

The fall dumpsters will be available the weekend of November 10th-12th. Cyndi White will be scheduling the delivery and pick-up of the dumpsters.

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.

Next Meeting

The next Board meeting is scheduled for December 4th, 2017 at 7:00p.m. at the home of Chris Cochran.

Adjournment

A call for further business was made by the Chairperson, and with no further business, a motion to adjourn was made at 7:46 p.m. by Geoff Green and seconded by Chris Cochran, THE MEETING ADJOURNED.