

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

**DECEMBER 4, 2017**

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the home of Chris Cochran 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, and Chris Cochran.

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 7:12 p.m.

## Old Business

The Board first considered any old business from the last meeting. The first item discussed was the holiday party. Since the weather might be a factor, the Board looked for an indoor location to have the party, but was unable to come up with an indoor location large enough for the party. The Board also believed that there would be a lot of homeowners traveling for the holidays, so it was decided to table the party until sometime in the spring.

The next item discussed dealt with the intra-community communication options. The Board decided that the recent notice that was hand delivered to each home along with the notices sent out via Facebook, Google groups and regular email was sufficient.

## New Business

Then the Board considered any new business items. The first item discussed was the possibility of sending out a notice to the homeowners regarding compliance with the Covenants, Conditions and Restrictions "CCRs" of the Aston Meadows Home Owners Association. Michael agreed to prepare the reminder notice and send it to the homeowners electronically.

The next item discussed was homeowners with outstanding HOA dues and what the Board could do to collect the outstanding dues. The Board agreed to contact an attorney and inquire about what other legal remedies were available above and beyond filing a lien on a homeowners property and the costs associated with the alternative remedies.

The final item discussed was the holiday decorating contest. Michael made a motion to conduct a holiday decorating contest and offer the following prize amounts: 1<sup>st</sup>-\$75; 2<sup>nd</sup>-\$50; 3<sup>rd</sup>-\$25. Chris Cochran seconded the motion. MOTION APPROVED.

All holiday decorating contest entries need to be submitted to Globolink and/or the Board by December 22<sup>nd</sup> at 11:59p.m. CST.

### 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 Charles Cannon 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 November along with an accounting of the outstanding violations. The majority of November's violations were related to flower beds.

### Committee Updates

There were no new neighbors for the month of November.

### Executive Session

No executive session was convened.

### Action Items

Inquire with legal counsel regarding available options to collect on outstanding HOA dues.

### Next Meeting

The next Board meeting is scheduled for January 15th, 2018 at 7:00p.m. at the home of Michael Sheehan, 14109 Meadow Grove Drive, Haslet, TX.

### Adjournment

A call for further business was made by the Chairperson, and with no further business, a motion to adjourn was made at 8:32 p.m. by Michael Sheehan and seconded by Chris Cochran, THE MEETING ADJOURNED.