

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

APRIL 2ND, 2018

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 Michael Sheehan, Chuck Axmacher, Geoff Green 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 7:07 p.m.

Old Business

The Board first considered any old business from the March meeting. The billboard sign was placed at the front of the neighborhood to notify homeowners of the neighborhood spring garage sale on May 5th, 2018.

Next, the Board reviewed the bulk trash pick-up pricing obtained by Cyndi. Michael made a motion to provide the dumpsters to the homeowners the week following the spring garage sale. Chuck Axmacher seconded the motion. Motion Approved- dumpsters will be available May 11th through 13th.

Cyndi has not been able to find an ice cream truck that will come all the way out to our neighborhood without charging a fee, but she is continuing the search.

Geoff Green inspected the flag pole lights at the north entry and did not see any issues. The lights at the north entry come on at a different time from the south entry based on the different shade patterns between the two entries.

New Business

Then the Board considered any new business items. The first item discussed was the cameras at the front entry. Cyndi informed the Board that a larger back-up power supply would improve the robusticity of the system. Cyndi offered to provide the association with a weather-proof box at no charge that would accommodate a larger back-up power supply. Geoff volunteered to take a look at the current system and see if he could incorporate the new box into our existing system.

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 for both the

month of February. The Board reviewed the financials and Michael Sheehan made a motion to approve and Chris Cochran seconded the motion. The March financials were approved.

ACC Enforcement

Cyndi White discussed a list of violation letters sent out in the month of March along with an accounting of the outstanding violations. Cyndi indicated that the management company was very patient and understanding with weed violations because of the rain and homeowners not being able to mow because of recent weed treatments.

Committee Updates

There were no new neighbors for the month of March.

Executive Session

No executive session was convened.

Action Items

Continue search for ice cream vendors for summer social.

Inspect back-up power supply for cameras at the north end of the subdivision.

Next Meeting

The next Board meeting is scheduled for May 7th, 2018 at 7:00p.m. at the home of Chuck Axmacher, 14201 Oak Bark Dr., 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 8:17 p.m. by Geoff Green and seconded by Michael Sheehan, THE MEETING ADJOURNED.