

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

MAY 7TH, 2018

A meeting of the Board of Directors of Aston Meadows Home Owners Association was held by agreement at the home of Chuck Axmacher 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, Charles Cannon and Cyndi White.

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 7:02 p.m.

Non-Executive Session

The meeting began with a non-executive session to discuss re-launching the Neighborhood Watch program for the community. Homeowner, Jim Davis, and Tarrant County deputy-sheriff Kelly Biggs were in attendance. Officer Biggs brought some literature about Neighborhood Watch programs that explained the benefits of a Neighborhood Watch and how to successfully start such a program. Officer Biggs offered to come back out when the community had a group together that was interested. The Board decided that it would be best to try and coordinate the beginning meeting with the HOA's annual meeting in August. Jim Davis volunteered to be the Community Crime Watch Coordinator. Officer Biggs and Jim Davis excused themselves and the Board continued on with its meeting.

Old Business

The Board first considered any old business from the April meeting. Cyndi was able to locate an ice cream truck to come to the neighborhood for social events. The vendor Cyndi found charges \$177 to come out to the neighborhood. The vendor will stay for 2 hours, but everyone has to pay for their own ice cream. The \$177 charge does not include ice cream.

The billboard sign will be updated to remind homeowners that the Board meets on the first Monday of the month in case there is a homeowner that wants to attend.

New Business

Then the Board considered any new business items. The first item discussed was upgrading the security cameras at the front entry. Cyndi informed the Board that another HOA managed by Globolink formed a committee to research camera systems. Cyndi said that she would inform the Board of the other HOA's findings.

Michael volunteered to reach out to the community to see if there would be any interest in forming a committee to research the cameras in our neighborhood.

The next item discussed was the Social Committee chairperson. Michael informed the Board that Londa Pontius would like to step down from the position. Michael offered to send out a notice to the community seeking volunteers for the Social Committee.

The next item discussed was the placement of the dumpster for Dumpster Days. Cyndi is going to contact the dumpster company to remind them not to place a dumpster in any location that may potentially block a homeowner's driveway. The Board also agreed to not place a notice about the dumpsters on the sign board. This decision was made to try and prevent anyone who did not live in the neighborhood from using the dumpsters.

The final item discussed dealt with revisions to the CCRs. Charles Cannon made a motion that all proposed CCR revisions submitted by homeowners would be placed out to the community for a vote at least once a year. This would allow for all the proposals to be submitted to the community in a cost effective manner. By collecting all the proposed revisions and sending them out at one time, the community would save on mailing expenses. Geoff Green made a motion to approve and Michael Sheehan seconded the motion. Motion 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 for the month of April. The Board reviewed the financials and Charles Cannon made a motion to approve and Geoff Green seconded the motion. The April financials were approved.

ACC Enforcement

Cyndi White discussed a list of violation letters sent out in the month of April along with an accounting of the outstanding violations. Cyndi indicated that the majority of the violations were for lawns, flower beds and weeds.

Committee Updates

There was one new neighbor for the month of April.

Executive Session

No executive session was convened.

Action Items

Change the sign board to notify homeowners of the monthly Board meetings.

Seek volunteers for the Social Committee and a committee to research upgrading the entry cameras.

Next Meeting

The next Board meeting is scheduled for June 4th, 2018 at 7:00p.m. at the home of Charles Cannon, 14125 Aston Falls 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 9:02 p.m. by Geoff Green and seconded by Michael Sheehan, THE MEETING ADJOURNED.