

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

JUNE 4TH, 2018

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, 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 7:10 p.m.

Old Business

The Board first considered any old business from the May meeting. Michael will be sending out a community message conveying information about the open Social Chair position, reporting suspicious things, the success of the garage sale and the Neighborhood Watch program.

Geoff Green is still in the process of researching security camera batteries to see if there is a better alternative for the existing setup.

New Business

Then the Board considered any new business items. The first item discussed was a request from a homeowner to submit a proposed revision to the community that would revise the CCRs to allow poultry. Charles Cannon made a motion to submit the proposal to the community for a vote. Chuck Axmacher seconded the motion. The proposed amendment will be submitted to the community for a vote.

The next item discussed was the open Social Committee chairperson. Michael informed the Board that he has already received interest in the open position from at least one homeowner.

The next item discussed was providing gift cards to the homeowners that had the dumpsters next to their house on dumpster day. Michael Sheehan made a motion to purchase three gift cards. Charles Cannon seconded the motion --Geoff Green abstained from receiving a gift card. The Board also discussed providing a gift card to Michael Bennett for volunteering to make and place all the garage sale signs. Charles Cannon made a motion to provide Michael Bennett with a gift card and Michael Sheehan seconded the motion.

The final item discussed dealt with the Neighborhood Watch program. The Board decided to present the program to the community at the annual meeting and ask for volunteers. Once a list of volunteers is compiled, the Board will schedule a follow-up meeting with the sheriff's office.

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 May. The Board reviewed the financials and Geoff Green made a motion to approve and Charles Cannon seconded the motion. The May financials were approved.

ACC Enforcement

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

Committee Updates

There was one new neighbor for the month of May.

Executive Session

No executive session was convened.

Action Items

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

Next Meeting

The next Board meeting is scheduled for July 9th, 2018 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 at 8:35 p.m. by Geoff Green and seconded by Michael Sheehan, THE MEETING ADJOURNED.