

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

JULY 9TH, 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 Chuck Axmacher, Geoff Green, Chris Cochran, Charlie Cannon and Cyndi White.

Charlie 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 7:06 p.m.

Old Business

The Board first considered any old business from the June meeting. There was one volunteer to be the new Social Committee chair. Jessica Hall-Janicek volunteered and the Board approved Jessica as the new Social Committee chairperson.

The Board reviewed and finalized the proposed amendment to the CCRs which would allow poultry.

Cyndi purchased the gift cards and mailed them to the homeowners that had the dumpsters next to their house on dumpster day. Cyndi also purchased a gift card for Michael Bennett for making all of the garage sale signs.

New Business

Then the Board considered any new business items. The first item discussed was the idea of polling the neighborhood about two issues that seem to be of interest to several homeowners. The Board decided to send out a poll to the homeowners seeking input about whether to continue the dumpster program and whether the HOA should invest in upgrading the entry cameras.

The next item discussed was the retirement of Londa Pontius as Social Committee chairperson. Geoff Green made a motion to provide Londa with a \$200 gift card for her years of service. Charlie Cannon seconded the motion.

The final item discussed dealt with the Neighborhood Watch program. The Board decided to go ahead and send an email and update the neighborhood signboard to inform the homeowners about how to volunteer for the Neighborhood Watch Program.

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 June. The Board reviewed the financials and Geoff Green made a motion to approve and Chris Cochran seconded the motion. The June financials were approved.

ACC Enforcement

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

Committee Updates

There was one new neighbor for the month of June.

Executive Session

No executive session was convened.

Action Items

Send out an email about needing volunteers for Neighborhood Watch program. Add a message to the signboard about volunteering for the Neighborhood Watch program.

Send out a poll to the homeowners seeking input on whether to continue the dumpster program and whether to upgrade the neighbor security cameras.

Next Meeting

The next Board meeting is scheduled for August 6th, 2018 at 7:00p.m. at the home of Michael Sheehan.

Adjournment

A call for further business was made by the Chairperson, and with no further business, a motion to adjourn was made at 8:51 p.m. by Chris Cochran and seconded by Geoff Green, THE MEETING ADJOURNED.