

**ASHTON POINTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR MEETING**

Tuesday, April 26, 2011

6:30p.m. Johnston Library

AGENDA

- Call to Order
- Roll Call
- Approval of Agenda
- Committee Reports
 - Architectural
 - Social
 - Recruitment of new committee members
 - Egg Hunt held by volunteers despite committee shortage
 - Website
 - Visitor count

Consent Agenda

- Approval of March meeting minutes
- Approval of March financial report
- Approval of KPI communication log
- Approval of KPI management report

Non-Consent Agenda

- Priority business
 - Irrigation start-up / rain sensor
 - Prairie Management Plan
 - Spring Newsletter
 - Property Issue/Ruling Tracking – Computer?
 - I-Cubs Social Outing
- Old business
 - Outdoor Sheds letter-draft 2
 - Ash Tree prevention/replacement plan
 - Covenant enforcement letter-draft
 - Prairie Garden 9300 Enfield
- New business

Board Member Comments: 7:45

Next Board Meetings: May 24; June 28

Adjournment: 8:00