

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

Tuesday, May24, 2011

6:30p.m. Johnston Library

**AGENDA**

- Call to Order
- Roll Call
- Approval of Agenda
- Committee Reports
  - Architectural
  - Social
    - Recruitment of new committee members
  - Website
    - Visitor count
    - New Newsletter Format

**Consent Agenda**

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

**Non-Consent Agenda**

- Priority business
  - Irrigation start-up / rain sensor
  - Property Issue/Ruling Tracking – Computer?
  - I-Cubs Outing – June 26
  - Dead Trees Common Area - Bids
- Old business
  - Ash Tree prevention/replacement plan
  - Prairie Tours
  - Prairie Garden
- New business
  - Additional Committees

**Board Member Comments:** 7:45

**Next Board Meetings:** June 28; July 26

**Adjournment:** 8:00