

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, August 11, 2009

Simpson Barn, Johnston, Iowa

Agenda

1. Call to Order: 6:30 p.m.
2. Roll-Call:
 - Board Members Present: Aswegan, Faber, Finney, Manning, Sires
 - Board Members Absent:
 - Knapp Properties Attendee's:
 - Others Present:
 - See sign-in sheets
3. Approval of Agenda:
4. Open Forum (requests to Shelly by 5 p.m. Friday, August 07, to address the Board):
 - A. No member requests to address the Board.
5. Approval of Board Meeting Minutes:
 - A. May 2009 - Revised
 - B. June 2009 - Revised
 - C. July 2009
6. Reports:
 - A. Financial Report: Faber
 - Summary of July 2009 Ending Financial Report (if available from KPI)

B. Architectural Committee Report: Finney for Kittrell

- No update per John Aug. 07, 2009.
- As agreed at the July Board Meeting, I have asked the Architectural Committee to draft and present to the Board the appropriate language clarification for exterior revisions & additions to communicate with our members.

C. Nominating Committee: Finney for Miner

- No update per Shawn Aug. 04, 2009

D. Website Committee: Faber

- Website activity update

E. Social Committee: Finney for Frickenstein/Holter

- Update on August 22 kids parade & ice cream social
- Postcards mailed to members Aug. 06.

7. Unfinished Business:

A. Review July "Board Actions Taken Without a Meeting": Finney

- #1: July 22, 2009: Association Social Committee proposed an Aug. 22 kid's bike parade and ice cream social with a \$500 budget.
 - Approved: 5/0
- #2: July 30, 2009: Mow 6" high by 6' wide test buffer strip along the north side of the CA – "no charge."
 - Approved: 5/0

B. Update on Covenant Compliance process -- Call Report: letters issued/follow-up/liens filed detail: submitted by Plaehn

C. Update on entry signage:

- i. Lighting: no new activity

D. Follow-up discussion: condition of yard at 9908 NW 68th Avenue. Board unanimously agreed at June Board Meeting to grant H/O sixty (60) days for the H/O to have the weeds gone, grass green and uniform.

E. Follow-up discussion from July Board Meeting: damage to our common area (buffer easement) by the H/O at 9917 Ashton Drive.

F. Follow-up discussion from July Board Meeting: appeal letter from the H/O at 9300 Enfield Drive.

G. Discuss Covenant square footage requirement on existing homes.

8. New Business:

- A. Discuss damage to our Conservation Area behind 9416 Wickham Drive by the builders sodding contractor.
- B. Discuss the proposed Board Meeting Procedural Rules.
- C. Discuss moving our monthly Board meeting to the 1st Tuesday of the month.
- D. Discuss Enfield Drive H/O query re: repair to the Conservation Area.
- E. Discuss pending Mestad quotes: mow Conservation Area perimeter and fall mowing of Conservation Area.
- F. Address four Covenant clarification questions from Shelly.
- G. Address common area maintenance along NW 100th.
- H. Address fall Tree Replacement project along NW 100th.
- I. Discuss 2009-2010 Metro Waste Authority grant program.

9. Closed Meeting:

- A. .
- B. .
- C. .
- D. .
- E. .

10. Next Board Meeting:

- ~~September 08, 2009, 6:30 p.m at the Johnston Library~~ TBD

11. Adjourn: TBD

Draft submitted to the Board of Directors by Dick via email August 07, 2009
Approved by the Board of Directors August 11, 2009