

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, February 23, 2010

Simpson Barn, Johnston, Iowa

Agenda

1. Call to Order: 6:30 p.m.
2. Roll-Call:
 - Board Members Present: Aswegan, Faber, Manning, Sires, Theisen
 - Board Members Absent:
 - Knapp Properties Attendee's: Plaehn
 - Others Present:
 - See sign-in sheets
3. Approval of Agenda:
4. Open Forum (requests to Shelly by 5 p.m. Friday, February 19th to address the Board):
 - A. **No requests made**
5. Election of Officers: Aswegan
 - President:
 - Vice President:
 - Secretary:
 - Treasurer:
6. Approval of Board Meeting Minutes:
 - A. January 2010

7. Reports:

A. Financial Report:

B. Architectural Committee Report: Vohsman

- Nothing to report at this time

C. Nominating Committee Report: Miner

- Nothing to report at this time

D. Website Committee Report:

E. Social Committee Report: Frickenstein / Holter

- Follow-up discussion from January: Easter Egg Hunt targeted for April 3 at Pointe Vista Park.

8. Unfinished Business:

A. Review January/February "Board Actions Taken Without a Meeting":

- #1: January 29, 2010: approve the Overtime Social Event as motioned by Brenda.
 - Vote: 5/0 unanimous approval
- #2: January 29, 2010: approve the Easter Egg Hunt Social Event as motioned by Brenda.
 - Vote: 5/0 unanimous approval
- #3: February 2, 2010: approve Dick Finney to remain on as committee chair on the conservation burn project until completion
 - Vote: 4/0

B. Follow-up discussion re: status of spring 2010 Conservation Area burn. Agenda moving forward

C. Update on Covenant Compliance process (January & February) -- Call Report: letters issued/follow-up/liens filed detail: Plaehn

D. Follow-up discussion re: 2010 Annual Member Meeting – debriefing / lessons learned.

E. Follow-up discussion from January re: one Association Lien Filing Process for Aged Receivables & past due fines (waiting on response/data from Plaehn).

F. Follow-up discussion from January re: Association Winter Newsletter.

9. New Business:

A. Discussion re: delegation of duties amongst board members and KPI

B. Discussion re: adding advertising to our Quarterly Newsletters (prior Dan Swift offer).

10. Next Board Meeting:

- Tuesday, March 23, 6:30 p.m at the Simpson Barn, Johnston

11. Adjourn: **TBD**

Draft submitted to the Board of Directors via email February 18, 2010.
Approved by the Board of Directors.