

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, July 27, 2010

Johnston Library

Agenda

1. Call to order at 6:30pm
2. Roll call
3. Approval of Agenda
4. Committee reports
 - a. Architectural -6720 NW 99th lot; responses for Committee volunteers
 - b. Social –Summer Bash proposal for 8/22
 - c. Nominating
 - d. Website –John Orosco present to discuss conversion with web server

Consent agenda:

1. Approval of May meeting Minutes
2. Approval of June meeting Minutes
3. Approval of June financial report
4. Approval of Knapp communication log
5. Review of Management Report

Non-Consent Agenda:

1. Priority business:
 - a. CEC bill
 - b. 100th Street Common Area maintenance & damaged tree removal
2. Old Business:
 - a. Monument lighting
 - b. Outside storage sheds
 - c. Prairie Area updates
 - d. Meeting Minutes –discuss ideas for more timely completion
 - e. Ash tree plan
 - f. Dead trees near public trail on Enfield
3. New Business:
 - a.
 - b.

Board comments: 7:45

Next meeting: August 24th, 630pm at Johnston Library

Adjournment: 8:00