

# Ashton Pointe Homeowners Association

## Board of Director Meeting

Tuesday, March 23, 2010  
Johnston

Simpson Barn,

### Agenda

1. Call to Order: 6:30 p.m.
2. Attendance Note: Board members, Knapp Manager, others
3. Approval of Agenda
4. 6:35pm home owner, to discuss the mailbox violation fines on his account.
5. 6:50pm EVENTS COMMITTEE chat
6. Open Forum / Home Owner attendance to address Board
7. Approval of prior months Board Meeting Minutes
8. Financial Report
9. Committee Topics
  - a) Architectural
  - b) Events / Social –see above
  - c) Nominating
  - d) Prairie Burn
  - e) Website
10. Knapp Notes
  - a. Lawn care bids: mowing, irrigation, chemical applications
  - b. Communication Log
  - c. Updates –property liens, violation concerns, other
  - d. Other –discuss Spring project list via Shelly & Ben
11. Old / Outstanding Business:
  - a. Approval, ideas, etc RE Agenda and Meeting Minutes items & format
  - b. “Dissemination of duties amongst the board” which was suggested as a plan during the February meeting
  - c. Option/idea of offering advertising section in Newsletters
  - d. Maintenance of an email distribution list
12. New Business: items/issues/projects created during this meeting
13. Adjourn:

Next meeting is Tuesday, April 27<sup>th</sup> @ 630pm