

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, November 24, 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: Plaehn
 - Others Present:
 - See sign-in sheets
3. Approval of Agenda:
4. Open Forum (requests to Shelly by 5 p.m. Friday, November 20 to address the Board):
 - A. No member requests (1:30 p.m., Nov. 20, 2009).
5. Approval of Board Meeting Minutes:
 - A. October 2009
6. Reports:
 - A. Financial Report: Faber
 - Summary of October 2009 Ending Financial Report.
 - B. Architectural Committee Report: Finney for Vohsman
 - Status of open Committee positions (see Agenda item #7 E).

- Disposition of Plat #2, Lot #11 – 9725 Wickham Drive building plans.
- Disposition of Plat #2, Lot #12 – 9717 Wickham Drive building plans.

C. Nominating Committee: Finney for Miner

- Status of open Committee position (see Agenda item #7 F).

D. Website Committee: Faber

- Association website activity update

E. Social Committee: Frickenstein/Holter

- Pending Committee Chair's response

7. Unfinished Business:

A. Review September/October "Board Actions Taken Without a Meeting":

- #1: October 30, 2009: Incremental lighting installation contract with Outdoor Lighting Perspectives.
 - Approved – 4/0
- #2: November 01, 2009: Table Plat #2, Lot #82 buffer easement survey
 - Approved: - 4/0
- #3: November 02, 2009: Change to a complete lighting installation contract with Outdoor Lighting Perspectives.
 - Approved – 4/0

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

C. Follow-up discussion re: status of lot #20 monument lighting. Finney

D. Follow-up discussion re: spring 2010 burn of our Conservation Area. Finney

E. Follow-up discussion re: plan to fill open Architectural Committee positions.

- Plaehn: update on assignment to query Tom Allie
- Manning: update on assignment to query Mark Lang

F. Follow-up discussion re: plan to fill open Nominating Committee position: Finney

G. Follow-up discussion re: does the H/O at 9416 Wickham Drives plan to pay the \$430 damage repair cost: Plaehn

8. New Business:

- A. Discuss H/O exterior revisions without pre-notification to/or approval of our Association Architectural Committee.
- B. Discuss Association tree inventory along NW 100th street – possible impact of Emerald Ash Bore to our Ash trees and our budget. Finney
- C. Discuss 2010 Association Budget.
- D. Discuss 2010 Annual Member Meeting Agenda (Monday, February 01, 2010).

9. Next Board Meeting:

- December 22, 2009, 6:30 p.m at the Simpson Barn, Johnston

10. Adjourn: TBD

Draft submitted to the Board of Directors by Dick via email November 20, 2009.
Approved by the Board of Directors November 24, 2009.