

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, October 27, 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, October 23 to address the Board):
 - A. TBA (no update from Shelly)
5. Approval of Board Meeting Minutes:
 - A. May through September 2009 approved prior by Board.
6. Reports:
 - A. Financial Report: Faber
 - Summary of September 2009 Ending Financial Report.
 - B. Architectural Committee Report: Finney for Vohsman
 - TBA

C. Nominating Committee: Finney for Miner

- TBA

D. Website Committee: Faber

- Association website activity update

E. Social Committee: Frickenstein/Holter

- TBA (Committee ask to meet with the Board to discuss November Adult Night Out event).

7. Unfinished Business:

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

- #1: October 06, 2009: Aerate common area along NW 100th street - \$360?
 - Declined – 4/0
- #2: October 07, 2009: Place winter '09 snow removal contract with RJ Lawn.
 - Approved: - 3/0
- #3: October 08, 2009: Buy four (4) replacement trees from Miller Nursery since Vic Scott Nursery can't supply.
 - Approved – 5/0
- #4: October 15, 2009: Name Dick as “responsible party” on our Polk County Burn Permit application.
 - Approved – 5/0

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

C. Follow-up discussion re: Metro Waste Authority Grant Application. Sires

D. Follow-up discussion re: lot #20 monument lighting. Finney

E. Follow-up discussion re: filing of Polk County Burn Permit application for a possible spring 2010 burn of our Conservation Area. Plaehn

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

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

8. New Business:

A. Discuss Neighborhood Watch program: Aswegan

9. Next Board Meeting:

- November 24, 2009, 6:30 p.m at the Simpson Barn, Johnston

10. Adjourn: TBD

Draft submitted to the Board of Directors by Dick via email October 24, 2009.
Approved by the Board of Directors October 27, 2009