

# Ashton Pointe Homeowners Association

## Board of Director Meeting

Tuesday, September 08, 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 and Overview of Agenda:
4. Open Forum (requests to Shelly by 5 p.m. Friday, September 04 to address the Board):
  - A. No requests.
5. Approval of Board Meeting Minutes:
  - A. May 2009 - Revised
  - B. July 2009
  - C. August 2009
6. Reports:
  - A. Financial Report: Faber
    - Summary of July 2009 Ending Financial Report.

B. Architectural Committee Report: Finney

- No report.
- Open Committee Chair position – Agenda item #8 A.

C. Nominating Committee: Miner

- No report.

D. Website Committee: Faber

- Website activity update

E. Social Committee: Frickenstein/Holter

- Update on very successful August 22 kids parade & ice cream social

7. Unfinished Business:

A. Review July “Board Actions Taken Without a Meeting”:

- #1: none

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

C. Follow-up discussion from July Board Meeting: plat #1, lot #1 – fence encroachment on Association common area/City easement. Plaehn

D. Follow-up discussion from July Board Meeting: plat #1, lot #28 – fence encroachment on Association common area/City easement. Plaehn

E. Follow-up discussion from July Board Meeting: plat #1, lot #29 – fence encroachment on Association common area/City easement. Plaehn

F. Follow-up discussion on lot #20 monument lighting. Finney

G. Follow-up discussion from August Board Meeting: damage to sidewalk sections by the H/O at 9917 Ashton Drive. Plaehn

H. Follow-up discussion re: Architectural Committee proposal on exterior revisions/alterations. Board

I. Follow-up discussion re: moving our monthly Board meeting to the 1<sup>st</sup> Tuesday of the month. Board

J. Follow-up discussion re: homeowner responses to buffer strip mowing around the Conservation Area. Plaehn

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

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

8. New Business:

- A. Discuss plan to fill open Architectural Committee Chair position. Board
- B. Discuss member complaint re: ragweed in our Conservation Area. Plaehn
- C. Discuss Association Fall Newsletter. Board
- D. Discuss/review Winter 09' snow removal contract. Plaehn
- E. Discuss control of our Association email distribution list. Faber

9. Next Board Meeting:

- ~~September 08, 2009, 6:30 p.m at the Johnston Library~~ **TBD**

10. Adjourn: **TBD**

Draft submitted to the Board of Directors by Dick via email September 04, 2009.  
Approved by the Board of Directors September 08, 2009