

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, August 24, 2010

Johnston Library

Agenda

1. Call to order at 6:30pm
2. Roll call
3. Approval of Agenda
4. Committee reports
 - a. Architectural -9908 NW 68th pergola
 - b. Social
 - c. Nominating
 - d. Website

Consent agenda:

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

Non-Consent Agenda:

1. Priority business:
 - a. Prairie area- possible tour for home owners with Inger
 - b. CEC bill
2. Old Business:
 - a. Outdoor sheds
 - b. Stump removal/tree replacement on 100th
 - c. Monument lighting
 - d. Ash tree plan
 - e. Dead trees near public trail on Enfield
3. New Business:
 - a. Rain garden on Enfield
 - b.

Board comments: 7:45

Next meeting: September 28th, 630pm at Johnston Library

Adjournment: 8:00