

Ashton Pointe Homeowners Association

Board of Director Meeting

Tuesday, May 25, 2010

Simpson Barn, Johnston

Agenda

1. Call to order
2. Roll call
3. Approval of Agenda
4. Committee reports
 - a. Architectural
 - b. Social
 - c. Nominating
 - d. website

Consent agenda:

1. Approval of April meeting Minutes
2. Approval of April financial report
3. Approval of Knapp communication log
4. Review of Management Report
5. Actions taken without a Board meeting
 - Approval of prairie renovation plan from Inger Lamb
 - Approval of removal of all but the far eastern flower bed from the prairie area

Non-Consent Agenda:

1. Priority business:
 - a. Prairie renovation
 - b. Monument lighting
 - c. Grounds keeping
 - d. Summer Newsletter
 - e. HOA meeting location
2. Old Business:
 - a. Dead white pine tree
 - b. Assessment of back yard at 6700 99th
 - c. Assessment of yard at 9908 NW 68th
 - d. Ash tree replacement along 100th
3. New Business:
 - a.
 - b.

Board comments: 7:45

Next meeting: June 28th; 6:30pm at ...xx...

Adjournment: 8:00