

# ASHTON POINTE HOMEOWNERS' ASSOCIATION MINUTES FROM BI-MONTHLY BOARD OF DIRECTORS MEETING

Tuesday, March 22, 2016

6:30 p.m. at Johnston City Library

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- **Call to order:** By Board President Mark Perington at 6:41 p.m.
- **Roll call:** Perington, Larkin, Flanagan, Olmstead, Rath (KPI) present. Callen absent.
- **Approval of agenda:** Adding election of officers, motion Perington, second Larkin, all approved.
- **Committee reports:** None

## Consent agenda

- January meeting minutes were not available to review.
- Discussion of February financial reports.
- KPI communication log consisted of one call.
- Approval of consent agenda, motion Perington, second Olmsted

## Non-consent agenda

### Priority business

- Officer Elections
  - Board was unable to find a member to replace Perington as president. Board will retain current positions and discuss again at next board meeting. Thus current Board for 2016 is: Pres – Perington, VP – Callen, Treas – Larkin, Sec - Flanagan
- Prairie Mowing
  - Approve prairie mowing estimate from Stantec for \$945, motion Perington, second Olmstead.
- Mowing and Chemical Vendor
  - Mowing- Since construction will be ongoing along 100<sup>th</sup> street it was suggested we could use Knapp employees to cut grass on an as needed basis.
  - Chemical Vendor – None needed due to 100<sup>th</sup> street construction.
  - Motion to approve Perington, second Larkin, approved.

### Old Business

- Proposal for post construction irrigation
  - Estimate received from T&T Sprinkler Service for \$11,590. Board agreed no decision needs to be made at this time since we anticipate October time frame for work to begin.
- 100<sup>th</sup> Street project- Landscape feature plan.

- Board discussed several options for tree line and types of trees to put in once road construction is completed. It was suggested that we have landscaping companies come out and give us proposals on what they would do with the common area along 100<sup>th</sup> street. Board members were asked to consider what they would like to see in this area and we will discuss further as time gets closer to October.
- 100<sup>th</sup> Street Ash Trees- treatment considerations.
  - Olmstead advised an estimate of \$200 per tree for two treatments to treat for ash bores. Rath stated the city has personnel who will come out and evaluate the trees we have to determine which are the good candidates to treat and which are not. Rath has a contact with the city and she will give contact information to Olmstead and Olmstead will follow up with the city.

### **New Business**

- Possible Action for Shed Violation –
  - There is a homeowner that has been fined for building a shed on their property and who has refused to pay any of the fines. That home is now for sale and the board has concerns that if the house is sold that we may have the same issue with the new owners. Rath said she has notified the realtor who has the property listed. The board feels it is necessary to write the homeowners so we are on recent record and to minimize the chance that the new owners are not aware that the shed needs to be removed.
- Transfer some of the checking account to an interest bearing account.
  - The best interest rate available is on a balance of \$25,000 or more. Board agreed to move \$26,000 into an interest bearing account. Rath will coordinate the move. Motion by Flanagan, 2<sup>nd</sup> by Larkin, motion approved.

### **Board member comments:**

None

**Next board meetings:** Tuesday, May 24th at 6:30 p.m., Johnston Library

**Adjournment:** 7:56pm, motion to adjourn Flanagan, second Perington, all approved.