

ASHTON POINTE HOMEOWNERS' ASSOCIATION

MINUTES FROM BI-MONTHLY BOARD OF DIRECTORS MEETING

Tuesday, July 26, 2016

6:30 p.m. at Johnston City Library

- **Call to order:** By Board President Mark Perington at 6:41m.
- **Roll call:** Perington, Flanagan, Olmstead, Rath (KPI) present.
- **Approval of agenda:** Motion Perington, second Olmstead, all approved.
- **Committee reports:** None

Consent agenda

- Review of May meeting minutes.
- Discussion of May and June financial reports.
- Approval of consent agenda, motion Flanagan, second Perington, all approved.

Non-consent agenda

Priority business

- Current Maintenance Activities by KPI.
 - Landscaping work was completed at the East end of the prairie, adding small plants and a fence around the area to keep rabbits from eating the plants until they grow larger.
- Process for selection of new HOA Manager.
 - Letter to Homeowners – Board discussed drafting a letter to be sent to all homeowners advising of the pending management change and establishing a GMAIL account for homeowners to respond. Perington stated he would draft a letter and send to other board members for review. Knapp would send the letter for us but would not be involved in handling any responses from homeowners.
 - Rath supplied three possible management companies that may be interested in taking on our association. (Hubbell, Doerrfeld and Gillum).

Old Business

- 100th Street Ash Trees – Possible treatment options for Ash Bore.
 - Board decided no treatment at this time. Consider treatment in the spring of 2017.
- 100th Street Reconstruction – No updates.
- Website updates completed – Board information is now current.
- East End Bed Cleaned up and Replanted and sign posted – No mow/No spray
 - Sign was installed because someone had either cut or sprayed prior vegetation in that bed. As previously mentioned a rabbit proof fence was also installed to keep rabbits out until plants have time to mature.
- West End Bed cleaned up. Done

New Business

- Management Report
 - 9417 Enfield - Prairie Damage by Homeowners Contractor
Email has been sent to the Homeowner with no response.
Inger will assess the damage and recommend what needs to be done to restore the area. Board will ask for reimbursement of repair costs from the homeowner.
 - 9316 Wickham – Owner reported neighbor making a mess and affecting their yard.
Pictures of issue were included however it is difficult to determine the issue.
Pictures look like utility work at the rear of the properties. Rath will follow up with homeowner who notified us of the issue to get more information.
 - 9900 Enfield Circle – Homeowner advised Knapp that he had flooding caused by 100th street project.
Homeowner said the City and contractor were working with him to correct the damage. He just wanted the association to be aware of the issue.

Board member comments:

None

Next board meetings: Tuesday, September 27th at 6:30 p.m., Johnston Library

Adjournment: 7:30pm, motion to adjourn Perington, second Flanagan, all approved.