

ASHTON POINTE HOMEOWNERS' ASSOCIATION
(DRAFT)MINUTES FROM BI-MONTHLY BOARD OF DIRECTORS MEETING

Wednesday, January 25, 2016

6:30 p.m. at Johnston City Library

- **Call to order:** By Board President Mark Perington at 6:40pm.
- **Roll call:** Perington, Flanagan, Callen present. (Olmstead arrived 6:58pm) Absent - (Larkin Doerrfeld)
- **Approval of agenda:** Motion Perington, second Callen, all approved.
- **Committee reports:** None

Consent agenda

- Review of November meeting minutes.
- Discussion of October and November financial reports and Management report from Doerrfeld.
- Approval of consent agenda, motion Callen, second Perington, all approved.

Non-consent agenda

Priority business

- 2017 Annual Meeting
 - Board will meet at Larkin's house on Saturday, January 28, 2017 at 10 a.m. to prepare for the annual meeting.
 - Flanagan will obtain one \$50 and one \$25 gift card for drawing prizes to be awarded for one attendee and one proxy submission.
- 2017 Budget & Assessment
 - Doerrfeld is expected to have the December / Year end financials available before the board meeting of January 28, 2017. Discussions will include budget estimates for 2017 and any adjustment to current homeowner dues assessments.

OLD Business

- Website Update – Doerrfeld is working closely with Lexicon and a new website should be scheduled to launch in late February.
- 100th Street Reconstruction Update – The road and sidewalk are open, final grading of the grass area will probably be completed in the spring. Street lights still need to be installed.
- Common Area Maintenance -
 - Rework Irrigation – Still waiting for final grading of the grass area which will probably be in the early spring. Some irrigation may need to go in the city right of way. An irrigation plan will need to be submitted to the city before we start the work.
 - Electrical connection to monument – after final grading. – Also see north monument sign notes.
 - Monument sign planter bed expansion – Consider estimates from landscaping companies. Look at this in the spring when the city is finished its work.

- New North Monument Sign – Perington spoke with City personnel and there does not appear to be any restrictions against a second sign on 100th street. Since we may wish to have a second sign installed we will need to consider running electrical to that area when we reconnect electrical to our existing sign.

New Business

- Board of Directors Candidates**-
 - John Sparland – 9817 Enfield Circle was in attendance at this meeting and his name will be on the ballot at the annual meeting.
 - Craig Kronberg – 6716 NW 99th Street – Has also volunteered to serve on the board and his name will appear on the ballot.

**Mark Perington's term will end at the annual meeting and Bob Larkin will be resigning from the board due to relocation. Perington suggested that all new board members and continuing board members should meet after the annual meeting to determine what position they will each take on the board. This is needed because Doerrfeld Properties will need a contact person (President) for approval on any expense items.

Board member comments:

None

Next board meetings: Closed Board Meeting, Saturday, January 28, 2017 at 10:00am, Bob Larkin's house.
Annual Meeting, Monday, February 6, 2017 at 6:30 p.m., Johnston Library.
Bi-monthly Meeting, Tuesday, March 28, 2017 at 6:30 p.m., Johnston Library.

Adjournment: 7:20, motion to adjourn Flanagan, second Perington, all approved.