

ASHTON POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR MEETING

Tuesday, May 23, 2017

Johnston Library

Meeting called to order with Elizabeth, Rich, Craig and Sue (John and Mark absent)

Agenda approved

Irrigation System: Bids received were: T&T \$19,140, Midwest Rain \$18,250, no other bids. T&T has previous experience with our system. Some discussion on whether T&T has the equipment that was taken out prior to the construction was started. T&T indicated the equipment was older with no warranty and not used for past 2.5 years and recommended replacing. Important we move quickly to get project started. Discussed to have sensors to reduce water usage, system will have a weather based controller and more efficient water heads.

100th Street: Waiting further information from city on whether they are complete with project.

Electrical Reconnection: Have not pursued due to waiting on irrigation. Discussion on whether the lighting needs reconnected due to the new brighter LED street lights and with the roundabout having cars point their lights toward the sign. There was agreement to have the board drive 100th Street northbound at night to determine if reconnecting is necessary.

New Monument sign: Meeting with A+ Tuesday or Wednesday. One bid already for \$9100 with no electrical work. Sign would be similar to existing sign.

Trees: Approval via email to use Wright to treat ash trees and remove some as well, this will need to be done soon. We should be well within our common area budget of \$15,000.

Prairie: Inger has looked at the prairie and done some weeding and recommendations for further maintenance. Elizabeth will contact the city regarding the path maintenance.

Compliance Issues: Discussed some mailboxes rusting, needing maintenance and how to handle this. Should we approach homeowners about this? There are general specifications within our covenant (Article 9 Section 2) but not specifics and nothing regarding maintenance. We discussed that some associations do the maintenance of mailboxes instead of the homeowners. Elizabeth will make a note regarding mailbox maintenance in next statements that go out.

Covenant Update: Would need an attorney draft changes, and would be put to a vote and require 2/3 approval. This would likely take a door-to-door effort to get enough votes. Discussed having communication to the homeowners on frequent questions/topics like mailboxes, the prairie, etc.

Discussed potential for events to get to know the board and gather input for covenant changes.