

ASHTON POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR MEETING

Tuesday, July 25, 2017

Meeting at 9300 Enfield Drive

Meeting called to order with all board members present.

May minutes approved.

Discussed aged receivables, accounting keeps a close cutoff on these, Elizabeth follows up on these. Many are bills not yet sent to Elizabeth. Motion made and approved for July financials. Elizabeth will continue to send reminders for homeowners to use Condo Cafe.

Mowing has been billed for 4 times. Some question on whether they have mowed that many times. Elizabeth has been working with Mark Greiner with City of Johnston. Contractor is aware of seeding issues, and will come back in the Fall to spray and reseed. Our current responsibility is only the common area not reseeded. We are in a holding pattern as city has warranties with the seeding contractor.

Irrigation Update: Boring contractor starts next week (July 31) and T&T will start irrigation work right afterward.

Monument: New north monument at 68th Street, two bids were sent via email. Midwest was more generic in their bid, A+ more specific. A+ appears to be a more solid bid. Neither included any electrical work due to new lighting on roundabout. Legal fees would be approx. \$400 for easement, additional for survey. Discussed whether we get easement to take over maintenance and then wait on incurring cost of installing the monument. Board discussed other ways to spend funding for this project and agreed to not move forward further at this time. Motion to table new monument sign moved, seconded and passed. Craig will ask homeowner if he is ok with association doing maintenance on the rocks on corner of lot where 100th turns into 68th Street.

Tree Removal: Wright coming this week to remove dead trees along 100th St.

Prairie & Landscaping: Inger has been pulling weeds. A+ did landscaping last year, contract was unknown due to 100th Street rework. Crewcuts was asked to assist on an as needed basis, has not done any work to date. A+ will not be asked to do the work next year. Will send Request For Proposal for next year. Anticipated our work is too small for A+.

Accounts Receivables were reviewed. Board discussed some homeowner feelings regarding the association and how to improve that.

Budget and Agenda for Sept meeting. Board discussed thoughts about inviting homeowners and discussing projects (monument, mailboxes, benches in the prairie, etc). Desire is to pull homeowners together. Elizabeth will reach out to the city to make them aware of the date to utilize the park. Discussed doing catering or a food truck, will plan on 100 people maximum. Elizabeth will get quotes on

a tent also. Recommended we talk about direction for dues, what they want community to look like going forward. We will request input on what homeowners would like to see (remove storage shed stipulation, etc). Discussed potential to tie together changes to the bylaws/constitution and associations fees in one vote for association members.

Insurance: No increases for this year.

New High School Parking: Homeowners on Ashton Drive and 100th received a letter. May need to ask for no parking sign where traffic comes off 100th onto Ashton Point Dr.

John will be moving in April or May 2018. This will be Mark's last year as well. Elizabeth has a lead on one homeowner who may be interested in a board position.

Meeting was adjourned at 7:31pm.