

# ASHTON POINTE HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTOR MEETING

Tuesday, May 25, 2018

Meeting at 9300 Enfield Drive

Meeting called to order with Sue Olmstead, Rich Flanagan and Elizabeth Doerrfeld present.

May agenda was approved.

March meeting minutes were approved.

March and April financials were approved.

### Business Topics

Mailbox Project - No action has been taken since the last meeting. The Board will inspect all mailboxes and discuss at the next meeting.

100th Street Tree Replacements - one bid was received from Elite. Elizabeth will forward the second bid for comparison.

Covenant and Bylaw Update - No action will be taken to update/modify the governing documents until owners agree to participate as it would require 107 of the 160 owners to modify the documents.

New Landscape Beds - Elizabeth presented two bid proposals to update the monument beds. Wright Solutions was awarded the project. The beds will be cleaned out and several new plant materials will be installed to refresh the beds.

Board of Directors Vacancies - There are two open positions that were not filled during the last Annual Meeting. In addition, one Board member will not be running for re-election. Please contact Elizabeth Doerrfeld if you are interested in running for the Board at (515) 278-4339 or [elizabeth@dpropertiesllc.com](mailto:elizabeth@dpropertiesllc.com)

Prairie Maintenance - The prairie burn has been completed. Minor maintenance will be completed over the next several months.

Architectural Review Committee - 9300 Enfield submitted a plan to install a small retaining wall, stairs, and some grasses on the back of the home. Motion, second and approved the plan as presented.

Meeting adjourned at 6:23 pm.