

ASHTON POINTE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR MEETING

Tuesday, September 24, 2019,

9300 Enfield 6:30 pm

Meeting called to order at 6:30 with Craig Kronberg, Sue Olmstead, Jan Jackson, and Elizabeth Doerrfeld present.

- Call to Order
- Roll Call
- Approval of Agenda

Consent Agenda

- Approval completed of July Meeting Minutes
- Approval completed of July and August Financial Report
 - July spend was the same compared to the budgeted amount
 - August spent \$4000 vs. \$12,000 budgeted primarily due to not starting mailbox project

Non-Consent Agenda

Old Business

- Mailbox Project: Postmaster sent a map with proposed zones. Cluster boxes would be located between the street and sidewalk. Bid requests out for concrete to mount new cluster boxes. Also, have bid requests out to contractors to estimate the cost of removing current mailboxes. Reviewed costs of cluster boxes. Decorative boxes 2-3X cost of standard ones before discounts. The initial proposal from the post office was \$9500 for just the boxes. Also discussed location options and recommendations. Likely would not move forward until 2020 to have time for communication, contacting homeowners, etc. Jan will reach out to Postmaster on our recommendation and determine options.
- Ice Cream Social: Had a great crowd and positive feedback, about 100 people served. It was great to have some of the Johnston Police join us too.
- Maintenance: Will send follow-up letters to homes that need maintenance attention.

New Business

- November Board Meeting: Moving to November 18, 6:30 pm due to Thanksgiving Holiday.
- Accounts Receivable: Some homeowners have caught up on past due Association fees. Two that have become past due this year.
- Rules and Regulations: Will review in the next meeting documenting our processes and procedures for fines.

Next Board Meeting: Nov 18, 2019 6:30 to 7:45 pm

Adjourned at 7:40 pm