

# ASHTON POINTE HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTOR MEETING

**Thursday, November 21, 2019**

**9300 Enfield 6:30 pm**

Meeting called to order at 6:40 with Craig Kronberg, Sue Olmstead, Jan Jackson and Elizabeth Doerrfeld present.

- Call to Order
- Roll Call
- Approval of Agenda

### Consent Agenda

- Approval completed of September Meeting Minutes via email
- Approval completed of September and October Financial Report

### Non-Consent Agenda

#### Old Business

- Mailbox Project: Reviewed concept for Cluster Box Units. Jan has had numerous conversations with the Johnston Postmaster and had reviewed Cluster Boxes in new developments in Johnston and Grimes. Review was done of proposed layout approved by the Johnston Postmaster.
- Mailbox Next Steps: Send letters to homeowners that will have Cluster Boxes between their properties. Prepare information for annual meeting to share with homeowners.
- Maintenance: Will send follow-up letters to homes that need maintenance attention.

#### New Business

- Annual Meeting: Will be sending letter out with reminder in January (sent with dues). Dues to remain at \$100 per home.
- Landscaping: Elizabeth will be putting up holidaydecorations at monument stone.

Next Board Meeting: Jan 21, 2020 6:30 to 7:45 pm

Annual Meeting: Feb 3, 2020 6:30pm

Adjourned at 7:20pm