



**ASHTON VILLAGE HOMEOWNERS ASSOCIATION
NOTICE OF BOARD OF DIRECTORS MEETING**

DATE: January 19, 2022
TIME: 6:00pm
LOCATION: Ashton Village HOA Clubhouse
3246 Ashlock Drive
Houston, TX 77082
-AND-
Via ZOOM:
Meeting ID: 548 352 1416
Passcode: 7300
One tap mobile: 1-346-248-7799

This shall serve as notice of the Board of Directors meeting, date, time and location shown above.

- 1. Call Meeting to Order**
- 2. Approval of Minutes** – Annual Meeting of Members and Board of Directors Meetings held on October 18, 2021.
- 3. Open Homeowner Discussion** - This section is intended to provide members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association. The Board reserves the right to limit this section of the meeting to a time they believe is appropriate.
- 4. Committee Reports**
- 5. Manager's Report**
- 6. New Business**
 - a) 2022 Pool Contract
 - b) 2022 Management Contract
 - c) Playground Repairs
 - d) Pool Drains
 - e) 2022 Pool Operations – Waivers/Registration Requirements for Renters
 - f) Deed Restriction Violation Procedure - Adopt procedure to approve turning accounts over to the Association attorney for enforcement action including but not limited to filing a lawsuit if the homeowner fails to request a hearing or bring the violation into compliance 30 days following the 209-demand letter being sent. All Board Review matters will be sent to the Board on a monthly basis before accounts are actually turned over to the attorney for enforcement action.
 - g) Collections – Review delinquent accounts and approve suspending an owner's rights to use the amenities, turning delinquent accounts over to the attorney to pursue collection, including, but not limited to, filing an Application Seeking an Expedited Order for Foreclosure, posting for foreclosure, and proceeding with foreclosure sale if the homeowners fail to request a payment agreement, request a hearing or make full payment 45 days following the 209 collection demand letter which will be sent out in March 2022.
- 7. Unfinished Business**
 - a) Implementation of Guidelines – Property & Improvement Maintenance Standards
- 8. Set Next Meeting:** April 18, 2022
- 9. Adjournment**

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