

ASHTON VILLAGE HOA
MINUTES OF THE BOARD OF DIRECTORS MEETING
OCTOBER 18, 2021

CALL TO ORDER: The Ashton Village Homeowners Association Board of Directors meeting was held at 3246 Ashlock Drive, Houston, TX 77082. After proper notice was given, the meeting was called to order at 8:33 p.m. Directors present were Bob Myers, Paul Coleman, Kyle Frese, and Kendall Talley. Kim Stewart representing VanMor Properties, Inc. was also present. Eric Bennington was absent.

SET AGENDA: The agenda was approved as submitted.

NEW BUSINESS:

Officers were elected as follows:

President: Paul Coleman
Vice President: Bob Myers
Secretary/Treasurer: Kendall Talley
Director: Kyle Frese
Director: Eric Bennington

The minutes of the Board of Directors meeting held on August 23, 2021 were approved as submitted.

After due discussion, a motion was made by Bob Myers to leave the 2022 assessment rate at \$625 and to approve the 2022 budget. The motion was seconded by Kendall Talley and unanimously approved.

The Board reviewed and approved the draft of the 2020 Audit and of signing the Engagement Letter with Teresa Cox, CPA to perform the 2021 and 2022 Audits.

The Board reviewed a proposal from Southern Lawns to install seasonal color and mulch in the amount of \$388.80 (color) and \$1,450 (mulch). It was agreed to wait until Spring to do a color change out/add mulch.

After review, Bob Myers made a motion to adopt the following policies:


- Leasing Policy
- Parking Regulations & Property & Improvement Maintenance Standards
- Enforcement Procedures

The motion was seconded by Kendall Talley and unanimously approved.

SET NEXT MEETING: The next meeting was scheduled for January 18, 2022.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,



Kim Stewart, Acting Secretary