

Ashton Village Homeowners Association  
Minutes of the Board of Directors Meeting  
August 17, 2023

**CALL TO ORDER:** After proper notice was given, Kyle Frese called the meeting to order at 6:35 p.m. Directors present were Kyle Frese, Bob Myers and Kendall Talley. Amanda Putman, representing VanMor Properties, Inc. and four homeowners were also present.

**APPROVAL OF MINUTES:** The Board reviewed and approved the minutes of the Board of Directors meeting held on January 19, 2023.

**MANAGER'S REPORT:** Amanda Putman presented the financial report for period ending July 31, 2023.

**ACTION TAKEN SINCE LAST MEETING:**

- Live Wire Electric replaced stairwell lights with LED lights - \$295.00
- Kronberg Flags & Flagpoles replaced flags - \$1,075.45
- Addick's Fire & Safety completed annual inspection - \$75.00
- City of Houston Pool Permits renewed - \$401.02
- S-Tech Solutions – Repaired network outage \$262.50
- Charlie's Plumbing repaired leak - \$639.96
- Adventure Playground Systems- 55% deposit for shade structure - \$10,617.00
- Guards on Demand 2023 pool season contract signed.
- Sweetwater Pools installed new vacuum gauges - \$182.48
- S-Tech Solutions completed network cutover - \$262.50
- Lowe's to replace two damaged exterior doors - \$1,288.68 each
- McKenna to install new kiddie cushion - \$3,900.00

**OPEN HOMEOWNER DISCUSSION:**

- Maintaining the security guard after pool season
- Speed cushions
- Drainage project and flooding

**SET NEXT MEETING:** Date to be announced.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:18 p.m.

Respectfully Submitted,

*Amanda Putman*

Amanda Putman, Acting Secretary