**ASHCROFT NEIGHBORHOOD ASSOCIATION**

BOARD OF DIRECTORS MEETING

December 15, 2020

6:30 pm

Meeting Location:

Ashcroft Clubhouse

Or

Zoom Virtual Meeting Link

https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMyYThYcWpFeWFVU0Fndz09

Meeting ID: 865 0195 4104

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Approval of Minutes
4. Developer Report (Beyer)
   1. Road Repairs
   2. Tennis Court Repairs
   3. Playground Report
   4. Pedestrian Path
5. Management Report (RPI)
   1. Update on Clubhouse Improvements
      1. Removal of Old Pool Furniture
      2. Powerwashing
      3. Tree, Limb Work
      4. Removal of Key Lock Boxes from Front Columns
      5. Replacement of Damaged Wood on Play Structure
      6. Replacement of Sagging Netting on Tennis Court
6. Financials
   1. Proposed Improvements for 2021 Budget
   2. Consideration of Reserve Funds
   3. Discussion of Raising HOA Fee
   4. Review of 2021 Budget Proposal for January Neighborhood Meeting
7. Old Business
   1. Review of Fitness Room, Clubhouse Reopening, Key Fob Distribution, Amelia Reservation System
      1. Purchase of Wall Clock, Coat Rack
   2. Pool
      1. Inspection Report
8. New Business
   1. Use of Neighborhood Roads by Non-Residents
      1. Placement, Wording of Signs

+ Motion: Place Signs at Traffic Circle, Entrance to North Pantops. Each Sign to Read: “Private Property – Residents and Guests Only”

+ Signs on Ridgeway?

* + 1. Liability, Insurance Updates
  1. Nominees for New Board Positions
  2. Renters’ Use of Amenities, Access to Neighborhood Listserv

1. Comments and Questions from the Floor
2. Adjourn Meeting