**ASHCROFT NEIGHBORHOOD ASSOCIATION**

BOARD OF DIRECTORS

SPECIAL MEETING ON CLUBHOUSE AND AMENITIES

April 13, 2021

6:30 p.m.

Meeting location:

Zoom Virtual Meeting Link

<https://us02web.zoom.us/j/85729666645?pwd=bnZiZ3E1WXhvR2xaVGMvY0lNR0hFZz09>

Meeting ID: 857 2966 6645

Passcode: 225031

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Minutes of April 6, 2021, Special Meeting
4. Financials
5. Pool
   1. Status of Repairs, Cleaning/Condition of Pool
   2. Ordering of New Furniture
   3. Confirming Opening Date of Pool Season
   4. Determining Tasks to be Completed for Meeting Opening Date
   5. Status of Pool Committee
6. New Fencing
7. Playground Committee Report
8. Repair/Purchase of Picnic Tables
9. Suggested Tasks for Pool and Clubhouse Areas (See Appendix)
10. Volleyball Court
    1. New Sand
    2. Order New Net
11. Basketball Court
    1. Powerwash
    2. Seal Court
    3. Paint Court Lines
12. Clubhouse
    1. Repairs to Siding
    2. Move Key Box on Front Door Column to Kitchenette
    3. Add Railing Adjacent to Front Steps
13. Landscaping