



ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING

March 22, 2021
6:30pm

Meeting location:
Zoom Virtual Meeting Link

<https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMYThYcWpFeWFVU0Fndz09>

Meeting ID: 865 0195 4103

Passcode: 859423

Agenda

1. Call Meeting to Order
 - a. Ida Lee calls the meeting to order at 6:34pm
2. Proof of Board Quorum
 - a. Attendees: Ida Lee Wootten, Ted Miller, Ryan Miller, Steve Brock, Heather Elliott, Amy Harper, Rick Beyer
3. Steve moves we go into Executive Session to discuss responsibilities of the Association with respect to water drainage; Ted second; Unanimous approval [6:35pm]
4. Steve moves we go out of Executive Session; Ted second; Unanimous approval [7:58pm]
5. Steve move adoption of the following motion; Ida Lee second; Unanimous approval [7:59pm]

Having received various inquiries regarding the specific responsibilities of landowners and of the Association with respect to property maintenance and drainage and having reviewed the relevant governing documents of the Association on such matters, the Board hereby resolves that:

- The Association is expressly responsible for maintenance of drainage systems for Ashcroft common areas and roads, with the exception of those roads that are the responsibility of the Virginia Department of Transportation (e.g. Lego Road up to the traffic circle);
- The Association is not responsible for maintenance of drainage systems on the easements along the boundaries of residential

lots unless declarations or other documents (e.g. property plat, etc.) specific to an individual lot or group of lots expressly impose such responsibility on the Association.

- The Association may, in its sole discretion, choose to address a drainage easement issue affecting a group of residential lots, and may further determine whether such costs should be recovered by general assessments on the membership of the Association.

6. Communications

- a. Walnut Lane – Rick & quorum meet on site to determine what needs to be done and next steps.
 - i. **Action:** Ida Lee to share with Nicaastro that we will be meeting on sight
- b. Ridgeway Lane Drainage
 - i. **Action:** Rick to meet with Dot Kelly to determine if there are landscaping options
- c. North Pantops Drive Drainage Ditch
 - i. **Action:** Rick to review the area and bid within this week; Ida Lee to inform neighbors
- d. **Other Action:** Ted to send language of motion to ARC
- e. Broader communications on hold until the items above have resolution and all can be package together

7. Ted motion to adjourn; Amy second; Unanimous approval 8:11pm