



## ASHCROFT NEIGHBORHOOD ASSOCIATION

### BOARD OF DIRECTORS

#### SPECIAL MEETING ON DRAINAGE/PROPERTY MAINTENANCE

April 13, 2021  
6:30 p.m.

Meeting location:  
Zoom Virtual Meeting Link

<https://us02web.zoom.us/j/85729666645?pwd=bnZiZ3E1WXhvR2xaVGMyY0lNR0hFZz09>

Meeting ID: 857 2966 6645

Passcode: 225031

#### Agenda

1. Call Meeting to Order- Ida Lee Calls to order 6:30pm
2. Proof of Board Quorum
  - a. Attendees: Ida Lee Wootten, Ted Miller, Steve Brock, Rick Beyer, Heather Elliott, Ryan Miller
3. Minutes of April 6, 2021
  - a. Will approve after edits made by Heather and resent to the group
4. Financials
  - a. Have approximately \$509,000 in reserves
  - b. Ryan recommends opening a CD to help protect financial assets of the community for what may not be spent this year
  - c. Will determine direction closer to the end of the year
5. Pool
  - a. All repairs expected to be completed this week (by April 16)
  - b. Missing tiles to be installed once delivered
  - c. Will continue to monitor any potential leaks throughout this year and determine if action is needed after this year
  - d. Furniture – no 6', 5' or 4' tables available; 3 chairs available in Louisa; 4 additional (slightly different) chairs available at Louisa location
  - e. Occupancy – Governor currently allowing for 75% of maximum occupancy. Will aim for 25 people in sign-up time slots as we did last year.
  - f. **Action:** Per previous motion, Rick to purchase approximately \$4K of pool furniture based on availability at time of order
  - g. **Action:** Ryan to work with pool company to try to open the Friday of Memorial Day weekend (May 28)

- h. **Action:** Ryan to share last year's rules with Ida Lee for review and recirculation throughout neighborhood

#### 6. New Fencing (6 foot) & Bushes

- a. Received three estimates – Board reviewed all options for safety & security and found C'Ville Residential Series A as the best option.
- b. **Action:** Ryan to get new bid from C'Ville Residential that includes a single gate & cost estimate for removal of junipers.
- c. **Action:** Ted to motion via email on the juniper bushes & add fence once costs are finalized



#### 7. Playground Committee

- a. Heather provided overview of Committee recommendations and discussion of safety of the tower – both height of slide and inability for adults to help smaller children in the tower
- b. **Action:** Rick to review existing tower structure to see if it is possible to make it safe with adjustments like removing the outside wall and putting railings in; Rick to follow-up with Heather on his assessment
- c. **Action:** Upon hearing from Rick, Heather to put pricing to full proposal for motion in next meeting

#### 8. Volleyball Court

- a. **Action:** Ryan to reach out to landscapers to see if they can remove and replace top 5 to 6" of sand and the cost
- b. **Action:** Amy to see if Mike has any experience driving a tractor

#### 9. Repair/Purchase of Picnic Tables

- a. New table cost 72" picnic table costs \$1,900 + shipping
- b. Heather recommends potential mix of replacing 2-3 picnic tables and adding new simple 6' folding tables that could be used during parties
- c. **Action:** Rick to repair existing table within two weeks for Board to review and see if this is a feasible solution rather than purchase

#### 10. Suggested Tasks for Pool & Clubhouse Areas

- a. Concrete wall – problems with water accumulation behind the wall; need to improve drainage, strip wall and repaint
- b. Rotting wood throughout clubhouse area - full list in board docs; Ted to get bid on all items
- c. Ryan awaiting bid from Matt Lightfoot on railings and other items
- d. **Action:** Ryan to ask fencing company about price for aluminum railing

## 11. Drainage Repairs

- a. Walnut: Rick reported Association to pay \$7,560 total [\$3K for paved ditch to connect two pipes at bottom of Walnut; \$4,560 for riprap ditch to first pipe]; Pipes of \$3,600 to be split by 3 owners
- b. North Pantops: Repair of ditch is \$5,600
- c. Drainage of tank on Lego Dr – ACSA to pay same contractor \$40/ft that he's charging
- d. **Motion:** Ted motions to expend \$7,560 to affect the concrete and riprap repairs in the vicinity of 215 Walnut; Rick second; Unanimous approval.
- e. **Action:** Ida Lee to email three residents to make them aware of approval and next steps
- f. Ida Lee Wootten removes herself from the meeting at 8:32pm
- g. **Motion:** Ted motions to expend \$5,600 to affect the ditch repairs at 1900 North Pantops; Steve seconds; Unanimous approval
- h. Ida Lee Wootten returns to the meeting 8:36pm

## 12. Holding until next meeting - Basketball Court; Clubhouse; Landscaping

13. **Motion:** 8:39pm Ted motion to go into Executive Session to discuss resident responsibility regarding Tremont Rd trees; Steve seconds; Unanimous vote
14. **Motion:** 9:17pm Steve move to end Executive Session; Ted second; All approve
15. **Motion:** 9:18pm Amy move to adjourn. Ted second. All approve.