

# ASHCROFT NEIGHBORHOOD ASSOCIATION

## BOARD OF DIRECTORS MEETING

February 8, 2022

6:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

<https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMYThYcWpFeWFVUOFndz09>

Meeting ID: 865 0195 4103

Passcode: 859423

### Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents' Comments, Questions
4. Approval of Minutes
  - a. Minutes from January 25, 2022
5. Management Report - Ryan
  - a. Financials
  - b. Report on Backflow Repairs
  - c. Report on Fencing Contract
    - i. Status of contract
    - ii. Expenditures to date
  - d. Report on Lightning Rod Contract
    - i. Discuss scope of work
  - e. Fob Activations
  - f. Handy Mike Playground Contract
    - i. Status of Work
    - ii. Status of Overpayment Review
6. Old Business
  - a. Report on Status of Authorization for East Ridge Easement Development – Rick
  - b. Tree Removal on Lego – Rick
  - c. Report on Climbing Wall

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- d. Report on Pool Contract - Bob
  - e. Lock Box Selection -
  - f. Report on Insurance – Ted
  - g. Status of Crowley Property - Bob
7. New Business
- a. Five Year Reserve Study - Ted
    - i. Discuss 2021 Capital Expenditures
    - ii. Discuss and Finalize 2022 Capital Expenditures
    - iii. Discuss Current Year Budget
  - b. Availability of Wood Chips For the Committee - Rick
  - c. Review of Quotes/Contract for Backflow Repairs (if available).
  - d. Safety Signs for Pond – Kids Playing on the Ice
  - e. List Serve Policy as to who should be allowed on, and to stay on, the List Serve email service.
  - f. Discussion of Committee Initiatives
    - i. Technology Committee – Website - Ted
    - ii. Traffic Task Force - Lotta
    - iii. Trails Committee – Jon and Adam
    - iv. Pool Committee – Adam
      - 1. Family Participation Committee – Adam
    - v. Arc Guidelines Review Committee – Bob
    - vi. Clubhouse Committee status:
      - 1. New task to Review Facilities as a result of East Ridge Development (Club House, Pool, Playground, Tennis courts).
    - vii. Hospitality/Communications Committee – Bob (Adam??)
    - viii. Bylaws Revisions concerning East Ridge - Bob
    - ix. Other initiatives
  - g. Other items for consideration.
8. Adjournment