

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING

March 22, 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 February 8, 2022 (enclosed in packet from RPI)
5. Management Report - Ryan
 - a. Financials (enclosed in packet from RPI)
6. Old Business
 - a. Discuss Phase 3 Development schedule
 - b. Playground
 - a. Climbing Wall
 - b. Toad stools
 - c. Site Plan
 - c. Trail committee
 - d. Miscellaneous Items - See attached Report
7. New Business
 - a. Website discussion with Val
 - b. Pool
 - a. Repairs (list enclosed in packet)
 - b. Purchase of new Pool furniture
 - c. Discuss New signage (enclosed in packet)

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- c. Lock Box on heat controls in Clubhouse (See Wolanski email in packet)
 - d. Community Engagement Committee (outline enclosed in packet)
 - e. Long Range Planning Committee (outline enclosed in packet)
 - f. Power Washing Clubhouse (bids enclosed in packet)
 - a. Repairs to Clubhouse after power washing.
 - g. Roof Repair for Clubhouse (bids enclosed in packet)
 - h. Limit hours of access?
 - i. Create second VP position
 - j. Deferral of Guardrail repairs and replacements
8. Adjournment

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Update on Outstanding Issues

1. ARC – Bill Snow to provide list of recommended changes to guidelines. Will meet on April 4 to discuss list and begin re-writing.
2. Fob Reactivations - 93 of 110 fobs were reactivated.
3. Dedicated Reserve Account – we are collecting information from RPI and Rick Beyer to determine how much should be transferred from the main reserve account to the dedicated reserve account, and to establish controls to assure proper crediting in the future.
4. Insurance – Ted is working with State Farm on obtaining non-monetary coverage. State Farm initially denied coverage, but is reconsidering their decision.
5. Tennis Court Renovations – updated quotes are to be obtained.
6. Fix bulletin Board at bottom of Lego – quotes will be obtained
7. Pickle ball line painting – paint is unavailable due to supply chain issues.
8. Bylaws – will need to be updated and amended to address inconsistencies