BOARD OF DIRECTORS MEETING

June 21, 2022

6:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

https://us02web.zoom.us/j/86501954103?pwd=SE1HRTBxeVMyYThYcWpFeWFVU0Fndz09

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
	1. Minutes from April 19, 2022 and May 24, 2022
5. Management Report – Ryan (if he is back from vacation)
	1. Financials (enclosed in the packet from RPI)
	2. Updates on:
		1. Video Camera protocol.
		2. Tennis Courts
		3. Repairs of pool entrance gates
6. Old Business -
	1. Updates on
		1. Phase 3 Development schedule/Status – Rick
		2. Trail Committee - Jon
		3. Playground – Jon and Rick
			1. Approve Purchase of rubber mulch
		4. ANT June 18 function – Adam (defer to July meeting)
		5. **Pool Party Rules**
		6. Clubhouse Repairs – Rick
	2. Improvements to Volleyball court, Basketball court, and soccer goals
		* 1. Purchase new matching backboards – approve cost of $2,100.
			2. Purchase new soccer nets - $250.
	3. ARC Guideline re-drafting – Lotta and Ted
		* 1. **Discuss the process for imposing fines and penalties (amend declarations or pass a resolution) – Bob/Ted**
	4. Approve repairs to the two main Ashcroft Signs on Lego – see email).
	5. Traffic Issues:
		1. Westminister Ingress/Egress
		2. Repairs to the pavement - Lotta.
7. New Business
8. ANA approval of repairs before final payments
9. Repair termite damage in Clubhouse
10. CD Ladder for Reserve Accounts
11. **Appeal – 2399 Summit Ridge Trail**
12. Method to distribute updates to directory – see email from Laura Hoffman
13. **Newsletter – use of photos online – see legal email.**
14. Formation of a committee to provide information to the community on Plants (native and non-native) and Invasive Species
15. Tennis lessons for the community
16. Website discussion – Ted
	* 1. Establish document depository
		2. Status of posting of Directory online and next steps.
17. Process for culling the current ListServ list to remove non-residents/non-property owners (employ a person to research the current ListServ list)
18. Employ a person to scan old Association records ($15 an hour – 30 hours?)
19. Adjourn.