BOARD OF DIRECTORS MEETING

July 26, 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 June 21, 2022
5. Management Report – Ryan (if he is back from vacation)
   1. Financials
   2. Updates on:
      1. Video Camera protocol.
      2. Tennis Courts
      3. Repairs of pool entrance gates
      4. Status of review of Restricted Reserve Account
6. Old Business -
   1. Updates on
      1. Phase 3 Development schedule/Status – Rick
      2. Trail Committee – Jon
      3. ANT - Adam
   2. ARC Guideline re-drafting – Lotta and Ted
   3. **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
   5. Traffic Issues:
      1. Westminister Ingress/Egress
      2. Repairs to the Speed Bump
      3. Speed calming - Lotta.
   6. CD Ladder for Reserve Accounts
7. New Business
8. Review of 2022 Budget and 2022 finances.
9. Initiate 2023 Budget process
10. Process for culling the current ListServ list to remove non-residents/non-property owners (employ a person to research the current ListServ list)
11. Employ a person to scan old Association records ($15 an hour – 30 hours?)
12. Adjourn.