BOARD OF DIRECTORS MEETING

September 20, 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 July 26, 2022
5. Management Report – Ryan
	1. Financials
	2. Updates on:
		1. Repairs of pool entrance gates
6. Old Business -
	1. Updates on
		1. Phase 3 Development schedule/Status – Rick
	2. ARC Guideline re-drafting – Bob
	3. Approve repairs to the two main Ashcroft Signs on Lego
	4. Traffic Issues:
		1. Speed calming - Lotta.
	5. Tennis Courts – Rick
	6. Culling of List Serve – Bob
	7. Repair to announcement sign and roof over pool - Rick
7. New Business
8. 2023 Budget - Ted
9. Change of Insurance Carrier – Ted
10. Director Positions for 2023
11. Asphalt Repairs
	1. Approve Process for Assessing Fines and Penalties – Bob
12. Stilt Grass -
13. Adjourn.