BOARD OF DIRECTORS MEETING

Wednesday, February 8, 2023

4:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

https://us02web.zoom.us/j/81005605441?pwd=c3FRTFRadDlQVkFEVGYyRU5lcHF6dz09

Meeting ID: 810 0560 5441

Passcode: 673423

Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes from November 17, 2022
5. Management Report – Ryan
   1. Financials
   2. Updates on Repairs of pool entrance gates
6. Old Business -
7. Ashcroft Sign near Clubhouse
8. Dates and Times of 2023 Board meetings.
9. Scope, date and time of Strategic Planning Meeting.
10. Status of Tennis Court resurfacing contract - Ted.
11. Status of Pool
    1. Pool Contract – bob
    2. Pool repairs – Ted and Rick
12. Upper Lego Drainage and Speed Humps – Jon
13. Climbing Wall – Jon.
14. New Business
    1. Westminster land acquisition
    2. Investing Reserve Account funds (see attached Draft Policy)
    3. Process for approving tree removal on Association property
       1. Delegate approval authority to ARC, or ask ARC to review and make recommendations.
    4. Radar signs on Lego (see emails from Billy Bolton)
    5. Install automatic light switches in Clubhouse.
    6. Stilt Grass meeting
    7. Ailanthus Tree notifications to community
    8. Gay Goodwin – Security questions (see email)
15. Adjourn.

Ted Miller is inviting you to a scheduled Zoom meeting.

Topic: Ashcroft Board of Directors Meeting

Time: Feb 8, 2023 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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