BOARD OF DIRECTORS MEETING

Wednesday, March 8, 2023

4:30 p.m.

In-Person at the Clubhouse or Via Zoom

Zoom Info:

Time: Mar 8, 2023 04:30 PM Eastern Time

Join Zoom Meeting
<https://us02web.zoom.us/j/85451526303?pwd=RWdzcC9lK3ZHdy9hYkV3ODdONG8vdz09>
Meeting ID: 854 5152 6303
Passcode: 839766Agenda

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents’ Comments, Questions
4. Approval of Minutes from February 8, 2023
5. Management Report – Ryan
	1. Financials
	2. Updates on Repairs of pool entrance gates
6. Old Business -
7. Status of Tennis Court resurfacing contract - Bob
8. Status of Pool
	1. Approve Pool Contract – Bob
		1. Open pool in May?
	2. Pool repairs – Ted and Rick
9. Upper Lego Drainage – Ted, Rick
10. Upper Lego Speed Humps – Jon,
11. Radar signs – VDOT response – Jon.
12. Climbing Wall – Jon.
13. Status - Investing Reserve Account funds – Ted, Tom
14. Strategic Planning Meeting.
15. New Business
	1. Summers Fence Dispute
	2. Westminster land acquisition - status
	3. Approval of Revised ARC guidelines
	4. Clean neighborhood signs
	5. Install mirror at Birch and Tremont
	6. Stilt Grass meeting
	7. Red trail sign
	8. Moving Phase 3 sign
16. Adjourn.