

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, April 12, 2023
4:30 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82373276022?pwd=RlRtVG83NkdJdEdvRVprRjhLM0NUdz09>

Meeting ID: 823 7327 6022

Passcode: 889028

1. Call Meeting to Order
2. Proof of Board Quorum
3. Residents' Comments, Questions
4. Approval of Minutes from March 8, 2023
5. Management Report – Ryan
 - a. Financials
6. Old Business -
 - a. Strategic Planning Meeting Update – Lotta
 - b. Report on ARC planning meeting.
 - a. Approval of Revised ARC guidelines.
 - c. Status of Pool
 - a. Opening
 - b. Repairs (see attached Schedule)
 - d. Upper Lego Mediation Plan
 - e. Upper Lego Speed Humps – Jon
 - f. Radar signs – Jon.
 - g. Bylaws – Bob
 - h. Guardrails
 - a. Power wash
 - b. Termite Treatment
 - c. Repairs
 - e. Summers Fence Dispute
 - f. Stilt Grass meeting – April 25 at 10 am
7. New Business
 - a. Accounting Changes
 - i. 2012 Collections Policy
 - ii. Protocols for deposits into Operating Account
 - iii. Protocols for transfers to Reserve Account
 - iv. Transfer excess reserves to Schwab for Money Market interest

ASHCROFT NEIGHBORHOOD ASSOCIATION

- b. Repair of Cover on Drainage pipe at Pond
 - c. Removal of trees leaning across roads
 - d. Removal of Vines
 - e. Process to approve adding events to the ANA website.
 - f. Equipment Purchases - Nest thermostat, TV and Video Camera for Clubhouse
 - g. Westminster land acquisition – status
8. Adjourn.

ASHCROFT NEIGHBORHOOD ASSOCIATION

Pool Repair Schedule –

Budgeted Pool Repairs

1. handrail extension of the steps at the deep end of the pool
2. AED for pool and fitness center
3. Waterfall patch and repair
4. Repair and paint of the cinder block wall
5. New roof and door for pool storage shed - may opt for a new portable storage building instead
6. Pool furniture - one large coordinating table and five chairs
7. Roof over pool pump area
8. Pool cover
9. Repair pool edging and concrete areas
10. Pool opening event

Items not in the budget but I've asked to have quoted:

1. 2nd filtration and pump system for kiddie pool
2. Change of the filter medium in the main pool
3. A review of any other material items needed for the pool and pool area/deck