

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, June 14, 2023 at 4:30 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85832629831?pwd=MlBCQXltalRzd2dBZWcoYVBkYoxlQT09>

Meeting ID: 858 3262 9831

Passcode: 164312

Call Meeting to Order

1. Proof of Board Quorum
2. Residents' Comments, Questions
3. Approval of Minutes from May 8, 2023
4. Management Report – Tom
 - a. Financials
5. Old Business -
 - a. Strategic Planning Meeting Update – Lotta
 - b. Tennis Court – Bob, Ted
 - c. Status of Pool
 - a. Opening
 - b. Repairs (see attached Schedule)
 - d. Upper Lego Drainage – Ted, Rick (no further action required)
 - e. Upper Lego Speed Humps – Jon
 - f. Radar signs – Tom
 - g. Bylaws – Bob
 - h. Guardrails – Bob, Rick
 - a. Power wash
 - b. Termite Treatment
 - c. Repairs
 - a. Fencing around Drainage pipe at Pond - Bob
 - b. Removal of trees leaning across roads - Rick
 - c. Process to approve adding events to the ANA website.
6. New Business
 - a. Ratify Email Votes since May 8, 2023.
 - b. Amend Bylaws to add ARC Chair as *ex officio* member of Board of Directors to be covered by Association errors and omissions policy.
 - c. Accounting Changes
 - i. 2012 Collections Policy Update
 - ii. Policy/Clarification on when to charge Operating vs. Reserve for expenses
 - iii. Procedure for transferring funds from operating to Reserve Account
 - d. Westminster fence
7. Adjourn.

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Pool Repair Schedule

Budgeted Pool Repairs

1. Handrail extension of the steps at the deep end of the pool - installed
2. AED for pool and fitness center – installed
3. Waterfall patch and repair – patched
4. Repair and paint of the cinder block wall - defer
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 – in-work
7. Roof over pool pump area – done
8. Pool cover – in-work
9. Repair pool edging and concrete areas – include as part of replastering quote
10. Pool opening event

Items not in the budget – quote requested:

1. 2nd filtration and pump system for kiddie pool – quote obtained
2. Change of the filter medium in the main pool - done
3. A review of any other material items needed for the pool and pool area/deck – will include with replastering quote