

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, July 19, 2023 at 4:30 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87960730121?pwd=UXhUeWVoMkRLcnd2K3JldjV3QWduUT09>

Meeting ID: 879 6073 0121

Passcode: 441389

Call Meeting to Order

1. Proof of Board Quorum
2. Residents' Comments, Questions
3. Approval of Minutes from June 14, 2023
4. Management Report – Ryan
 - a. Financials
5. Old Business -
 - a. Strategic Planning Meeting Update – Lotta
 - b. Tennis Court – Bob, Ted
 - c. Pool – Ted
 - a. Kim's contract analysis
 - b. Status of Pool Repairs (see attached Schedule)
 - d. Upper Lego Drainage Revisited – Ted, Rick
 - e. Speed control Plan for Upper Lego
 - a. Speed Humps – Jon, Bob, Tom
 - b. Radar signs – Tom
 - f. Guardrails – Bob, Rick
 - a. Power wash (authorize expenditure)
 - b. Termite Treatment (authorize expenditure)
 - c. Repairs (authorize expenditures)
 - a. Status of Removal of trees leaning across roads - Rick
 - b. Process to approve adding events to the ANA website - Ted
 - c. Westminster Fence and Guards – Bob
 - d. Egress Update - Rick
6. New Business
 - a. Ratify Email Votes since June 14, 2023.
 - b. ARC Report - Lotta
 - c. Review Ted's Action Plan for Infrastructure
 - d. Accounting Changes
 - i. 2012 Collections Policy Update
 - ii. Policy/Clarification on when to charge Operating vs. Reserve for expenses
 - e. Budget Process for 2024 budget
 - f. Stilt Grass Action items
 - g. Fireworks regulations??
 - h. Window blinds for clubhouse
 - i. Path around Retention Pond
 - j. Westminster fence

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- k. Landscaping contract
 - l. Pool furniture purchase approval
 - m. Pool closing date
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 – quote received (within budget)
7. Roof over pool pump area – done
8. Pool cover – invoice received (within budget)
9. Repair pool edging and concrete areas – defer – include as part of replastering quote
10. Pool opening event – did not occur

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