

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, August 16, 2023 at 4:30 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85706049917?pwd=QWUwaWZjcVlwTVA2ZkdqYzBhb3Mxdz09>

Meeting ID: 857 0604 9917

Passcode: 352660

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. Financial Discussion – Tom
 - a. YTD Actual vs. Budget
 - b. Future Expense discussion
6. Old Business -
 - a. Strategic Planning Meeting Update – Lotta
 - b. Speed control Plan for Upper Lego
 - a. Radar signs – approve costs – Tom
 - c. Guardrail status – Bob, Rick
 - d. Stilt Grass
 - e. Status of tree/branch removal by Metcalfe
 - f. Window Blinds – rest of clubhouse
 - g. Budget Process for 2024 budget
 - h. Update on progress on financial reporting processes with Doug
 - i. Review and approval of Rick Beyer bill from July 21, 2023
7. New Business
 - a. Ratify Email Votes since July 19, 2023.
 - b. Technology – List Serv replacement
 - c. Infrastructure
 - i. School Bus stop signs
 - ii. Swimming pool repairs and replastering
 - iii. Retaining wall/cinder block building removal
 - iv. Window Blinds – rest of clubhouse
 - d. Meeting Dates for balance of 2023
 - e. Incident at Clubhouse
 - i. Video Camera status.
 - f. Newsletter
8. 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