

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, September 27, 2023 at 4:30 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83612741361?pwd=aFZPSHdDK3QxT041RG9zZWx5ZUIKUT09>

Meeting ID: 836 1274 1361

Passcode: 081178

Call Meeting to Order

1. Proof of Board Quorum
2. Residents' Comments, Questions
3. Approval of Minutes from August 16, 2023
4. Financials – Tom
 - a. Balance Sheet Trend
 - b. Committee Spending
 - c. Future Spending Plans
5. Management Company Report - Ryan
6. Old Business -
 - a. Strategic Planning Meeting Update – Lotta
 - b. Infrastructure
 - i. Swimming pool repairs and replastering - Ted
 - ii. Retaining wall/cinder block building removal - Ted
 - iii. Video Camera status - Ryan
 - iv. Radar Installation/Easement – Ted, Bob
 - v. Guardrail status – Bob, Rick
 1. Replace shrubbery for Andy Murphy's property
 - vi. Landscaping Contract (defer to October)
 - vii. Lego Drive – VDOT agreement on snow removal/maintenance
 - viii. Fence – North Pantops and Tremont - Bob
 - c. Stilt Grass - Bob
 - d. Status of tree/branch removal by Metcalfe – Rick/Ted
 - e. Technology – web consulting and hosting contract.
7. New Business
 - a. Ratify Email Votes since August 16, 2023.
 - b. Review of Committee Budget Requests– Tom
 - i. October 11, 2023 Budget Meeting
 - c. RPI
 - i. Amend RPI contract per Virginia Code - Bob
 - ii. Summary of current financial issues – Tom
 - d. Path/Insurance Issues – Lower Lego
 - e. 2024 Board
 - i. Board roles - Ted
 - ii. Amend Bylaws – 7th Director
 - f. Little Libraries - Lotta
8. Adjourn