

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, October 18, 2023 at 4:30 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85481696198?pwd=bTFUclFKQjNoUnB0WUpleFFwcDdsQT09>

Meeting ID: 854 8169 6198

Passcode: 939129

Call Meeting to Order

1. Proof of Board Quorum
2. Residents' Comments, Questions
3. Approval of Minutes from September 27 and 30, 2023
4. Financials – Tom
5. Management Company Report - Ryan
6. Reports on old business -
 - a. Strategic Planning Meeting Update – Lotta
 - b. Infrastructure Reports
 - i. Swimming pool repairs and replastering – (Contract signed, tile selected, schedule pending) - Ted
 - ii. Retaining wall/cinder block building removal – (Contract approved for demolition, tree removal, and grading, looking for mason to build brace wall, have engaged on-site soil engineer, need plats for well abandonment permit) - Ted
 - iii. Video Camera status – (new system installed and working) - Ted
 - iv. Radar Installation/Easement Status – (sign system received and battery charged, awaiting post installation) Ted, Tom
 - v. Guardrail status – (finished except for cap installation)
 1. Andy Murphy Shrubbery – deferred to 2024.
 - vi. Landscaping Contract (received and being reviewed)
 - vii. Lego Drive – VDOT agreement on snow removal/maintenance (waiting for maintenance agreement template from VDOT)
 - viii. Fence – North Pantops and Tremont – (approved by Westminster)
 - ix. Stilt Grass – (address in Landscape Contract, advised homeowners of schedule for pre-emergent treatment, no bids from contractors)
 - x. Summary of RPI Meeting – Tom and Ted.
7. Old Business Decision Items
 - a. Ratify Email Votes since September 27, 2023.
 - b. Review Revised Budget
 - c. Technology – web hosting and support contract - Ted.
 - c. Little Libraries - Lotta
 - d. 2024 Board – Nominating Committee
8. New Business
 - a. Proposed ARC guideline change – chicken raising in Ashcroft
 - b. Review of meeting with RPI

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9. Adjourn