

ASHCROFT NEIGHBORHOOD ASSOCIATION

BOARD OF DIRECTORS MEETING
Wednesday, December 20, 2023 at 4:00 p.m.
In-Person at the Clubhouse or Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81754671240?pwd=K1ZudlIFMXNsUCtPa2RQU1RwUHIFQT09>

Meeting ID: 827 4407 0575

Passcode: 024176

Call Meeting to Order

1. Proof of Board Quorum
2. Residents' Comments, Questions
3. Approval of Minutes from November 16, 2023
4. Financials – Tom
5. Management Company Report - RPI
6. Reports on old business -
 - a. Annual Meeting Status
 - b. LRP Update – Lotta
 - i. Drone images for LRP committee
 - b. Landscape Committee -VDOT has provided guidance on Circle - Lotta
 - c. Little Libraries – (????) - Lotta
 - d. Status of Director Nominations – three new directors have agreed to accept a nomination.
 - e. Lego Drive – VDOT agreement on snow removal/maintenance – submitted to VDOT
 - f. Infrastructure Reports
 - i. Swimming pool – new cover installed, pool prepared for winter - Ted
 - ii. Retaining wall/cinder block building removal – (survey conducted, mason identified to build brace wall – Ted
 - iii. Radar Installation/Easement Status – Easement signed and recorded, awaiting post installation - Ted, Tom
 - iv. Landscaping Contract - received 2 bids - Ted
 - v. Chain Link Fence – North Pantops and Tremont – (Timing??? - Rick)
7. Old Business Decision Items
 - a. Ratify Email Votes since November 16, 2023
 - b. Clubhouse Metal Roof (color and signatures)
 - c. Approve Landscape Contract
8. New Business
 - a. List-Serv Policy – solicitations by children (for example, to mow lawns).
9. Executive Session
10. Adjourn