

ASHCROFT NEIGHBORHOOD ASSOCIATION

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

Join Zoom Meeting

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

Meeting ID: 817 5467 1240 Passcode: 751632

Call Meeting to Order

1. Proof of Board Quorum
2. Residents' Comments, Questions
3. Approval of Minutes from October 18, 2023
4. Financials – Tom
5. Management Company Report - RPI
6. Reports on old business -
 - a. LRP Update – Lotta
 - i. Drone images for LRP committee
 - b. Landscape Committee -Lotta
 - c. Little Libraries – (?????) - Lotta
 - d. Infrastructure Reports
 - i. Swimming pool repairs and replastering – (Completed with one discoloration issue) - 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 survey for well abandonment permit) – Ted
 - iii. Radar Installation/Easement Status – (sign system received and battery charged, awaiting post installation and execution of Easement) Ted, Tom
 - iv. Landscaping Contract (received and being reviewed, other bids requested)
 - v. Chain Link Fence – North Pantops and Tremont – (Timing??? - Rick)
7. Old Business Decision Items
 - a. Ratify Email Votes since October 18, 2023
 - b. Clubhouse Metal Roof (color and signatures)
 - c. Budget Approval – Tom
 - d. Survey for well and pool land from Liberty Land - Ted
 - e. Status of Director Nominations
8. New Business
 - a. Lego Drive – VDOT agreement on snow removal/maintenance (waiting for maintenance agreement template from VDOT)
 - b. Ratify new ARC member (Mark Swalinski)
9. Executive Session
10. Adjourn