

Approved MINUTES  
The Courts & Ridges of Ashburn HOA  
Board of Trustees Meeting  
20361 Susan Leslie Terrace  
Ashburn, VA 20147  
February 14, 2005

**BOARD MEMBERS PRESENT:**

- Rob Whetsel, President; Dave Arundel, V.P.; Matt LeClercq, Treasurer; Walt Koehler, Secretary; Neil Manausa; Mark Redd
- Staff Members: Liz Deapen, Community Manager, PMP

**CALL TO ORDER:**

Rob Whetsel called the meeting to order at 8:28pm.

**BOARD MEMBERS ABSENT:**

Jim Alba (E; proxy)

**OLD BUSINESS:**

- Mark Redd made a MOTION to accept the 2005 PMP Management Contract as amended and submitted. Walt Koehler SECONDED the motion and the motion (BOT-0205B) was APPROVED (7-0-0).
- Dave Arundel reported that he spoke with Rick and the swim team was going to accept becoming a committee and go along with what was discussed at the last meeting. Dave Arundel will take the Swim Team charter to Rick for signature, return it and if there have been no changes, they can begin operating under the terms. Rob Whetsel asked Matt LeClercq to request the Swim Team to justify the fees outlined in the article submitted for inclusion in the next newsletter. Matt LeClercq stated the charter should be signed before the Swim Team can solicit.

**APPROVAL OF MINUTES:**

Mark Redd made a MOTION to accept the January minutes as presented. Neil Manausa SECONDED the motion and the motion (BOT-0205C) was APPROVED (6-0-0).

**ADJOURN:**

The meeting was adjourned at 8:58pm in a MOTION made by Neil Manausa.

Respectfully submitted,

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Walter M. Koehler, Secretary  
Board of Trustees  
Courts & Ridges of Ashburn Association

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Date