

Approved MINUTES
The Courts & Ridges of Ashburn HOA
Board of Trustees Meeting
20361 Susan Leslie Terrace
Ashburn, VA 20147
February 14, 2011

BOARD MEMBERS PRESENT:

- Karthik Srinivasan, President; Richard Thetga, Vice President; Rob Altland, Treasurer; Karen Farrell, Secretary; Adil Ocak, Member at Large
- Staff Members: Audra Wallace, Community Manager, PMP

CALL TO ORDER:

Karthik Srinivasan called the meeting to order at 8:02pm.

BOARD MEMBERS ABSENT/LATE:

Peace Coyle, Member at Large (Excused)

ANNOUNCEMENTS:

ARB 3/8; BOT 3/14.

MINUTES:

A MOTION was made by Rob Altland to approve the January 13, 2011 minutes with the correction to remove the sentence about Kim Lan Rosewall. Richard Thetga SECONDED the motion. The motion (BOT-0211C) was APPROVED (5-0-0).

ELECTION OF OFFICERS:

Rob Altland made a MOTION to appoint Karthik Srinivasan as President, Richard Thetga as Vice President, Rob Altland as Treasurer, Karen Farrell as Secretary, Adil Ocak as Member at Large and Peace Coyle as Member at Large. Karthik Srinivasan SECONDED the motion. The motion (BOT-0211D) was APPROVED (5-0-0).

NEW BUSINESS:

- Richard Thetga asked Audra to find out about repairing cracks in the path near his property along Gloucester. There are also two or three large cracks on Laurel Ridge.
- The Board discussed outside pool memberships. Adil Ocak made a MOTION to set the price of outside pool memberships at \$325. Rob Altland SECONDED the motion. The motion (BOT-0211E) was APPROVED (5-0-0).
- For the next meeting, Rob Altland will prepare a list of the existing CDs and the maturity dates so that the Board can review and discuss.
- Joyce will find out how many times the meeting minutes and newsletters are accessed on the website.
- Karen Farrell mentioned that she is interested in finding out how to set up a water aerobics class at the pool this summer. The Board agreed that she should pursue this activity. Rob recommended trying to find a resident who could teach the class.
- Joyce Cimbalista said she discussed dates for the Yard Sale with Jennifer Solomon and they

agreed that Saturday May 7 is a good date, with Sunday May 8 being the rain date.

- Joyce Cimbalista asked the Board to consider a Bingo night and Rob recommended that she prepare a budget and submit it at the next meeting. The Board said there is some funding budgeted for events. Teens should be encouraged to lead some events.

ADJOURN:

The meeting was adjourned at 8:42pm in a MOTION made by Karthik Srinivasan.

Respectfully submitted,

Karen Farrell, Secretary
Board of Trustees
Joyce L. Cimbalista, Recording Secretary
Courts & Ridges of Ashburn Association

Date