

Approved MINUTES
The Courts & Ridges of Ashburn HOA
Board of Trustees Meeting
20361 Susan Leslie Terrace
Ashburn, VA 20147
March 11, 2009

BOARD MEMBERS PRESENT:

- Greg Truba, President; Karthik Srinivasan, V.P. and Secretary; Rob Altland
- Staff Members: Audra Wallace, Community Manager, PMP

CALL TO ORDER:

Greg Truba called the meeting to order at 7:30pm.

RESIDENT INPUT:

- Several residents were present to discuss issues about trash being placed out too early, especially on windy days. Residents wanted to know if larger wheeled recycle bins with lids could be provided by the trash pickup company.
- Jennifer Solomon said the mulch that was recently put down was too thin, some areas were missed, and the mulch did not appear to be fresh. Audra will check with Russ to make sure the landscapers know not to mulch on residents' property.
- Jennifer Solomon suggested that generic letters be distributed to dog owners reminding them to pick up after their dogs. Greg Truba recommended that Jennifer report violators to Audra and she will send a letter.
- Issues with snow removal were discussed. As far as shoveling sidewalks near the elementary school, the policy in place is that snowfall less than two inches is not shoveled. Barbara Diaz stated that the snow removal process could be improved next time.
- In response to Jennifer Solomon's question about removing dead branches along Flushing Meadows, Audra will contact the school since that area is part of school property.
- A discussion was held about the Comcast cable that has not been taken care of. Rob Altland will contact the Advisory Board.

COMMITTEE REPORTS:

Architectural Review Board (ARB): Denise Hoffman stated that she has been elected as committee chair. There is a new member, Bethzabet Sastre, who has attended three consecutive meetings and is being recommended for membership. The ARB is waiting for approval of the revised Guidelines.

Communications Committee (CC): Not present.

Events Committee (EC): Aarin Wiltz said that she will send out a flyer announcing the Pet Lovers' Pet Show, Spring Cleanup and Yard Sale. The Pet Show will be April 18, 2-4pm.

Open Space Committee (OSC): Not present.

Swim Team Committee (STC): Not present.

Pool Committee (PC): Greg Truba said he met with the Swim Team Committee and that letters and registration information are being prepared. Greg plans to meet with the new Pool Management company this week. They plan to have the pool ready April 15th.

Neighborhood Watch Committee (NW): Not present. Audra will contact the chair.

UPCOMING MEETING DATES:

ARB 4/8; BOT – 4/14; OSC – 4/16; Pool – 4/7.

FINANCIALS:

Audra Wallace reported that there is \$32,585 in cash and \$563,909 in reserves. Audra will find out why the report shows a negative value for February.

APPROVAL OF MINUTES:

A MOTION was made by Greg Truba to approve the January 9, 2009 minutes. Karthik Srinivasan SECONDED the motion. The motion (BOT-0309A) was APPROVED (2-0-1, with Rob Altland abstaining).

ELECTION OF OFFICERS:

Greg Truba made a MOTION to accept the election of officers as follows: Karthik Srinivasan as President, Greg Truba as Vice President, Rob Altland as Treasurer, and Barbara Diaz as Secretary. Karthik Srinivasan SECONDED the motion. The motion (BOT-0309B) was APPROVED (3-0-0).

ACTION ITEMS:

- The Board discussed the quote from CSI and compared it to ADS. Audra will find out if the higher level of service includes recycle containers. Audra will find out if ADS can provide a quote for a three-year contract that is equal or better in price.
- Karthik Srinivasan made a MOTION to approve the proposed ARB Guidelines with all modifications done to date. Robert Altland SECONDED the motion. The revision date for the Guidelines is March 2009. The motion (BOT-0309C) was APPROVED (4-0-0).
- Audra will check on the CDs to make sure they are for the term that the Board asked for. Audra will also have Matt's name removed and Rob Altland's added to the account.
- A discussion was held about the request to sell fireworks on the SunTrust lot. Audra will research whether there are legal issues involved.

EXECUTIVE SESSION:

At 9:07pm, Karthik Srinivasan made a motion to enter Executive Session for the purpose of discussing delinquencies. Greg Truba SECONDED the motion. Executive Session ended at 9:19pm.

ADJOURN:

The meeting was adjourned at 9:19pm in a MOTION made by Karthik Srinivasan.

Respectfully submitted,

Barbara Diaz, Secretary
Board of Trustees
Joyce L. Cimbalista, Recording Secretary
Courts & Ridges of Ashburn Association

Date