

Approved MINUTES
The Courts & Ridges of Ashburn HOA
Board of Trustees Meeting
20361 Susan Leslie Terrace
Ashburn, VA 20147
April 11, 2011

BOARD MEMBERS PRESENT:

- Karthik Srinivasan, President; Richard Thetga, VP; Karen Farrell, Secretary; Adil Ocak, Member at Large; Peace Coyle, Member at Large
- Staff Members: Audra Wallace, Community Manager, PMP

CALL TO ORDER:

Karthik Srinivasan called the meeting to order at 7:02pm.

BOARD MEMBERS ABSENT/LATE:

Rob Altland, Treasurer (Excused).

COMMITTEE REPORTS:

Architectural Review Board (ARB): Denise Hoffman said they are still working on the Guidelines. Richard Thetga asked whether solar panels are allowed and Denise said they are not specifically mentioned in the Guidelines. The ARB should find out whether other communities are allowing them and consider adding this to the Guidelines.

Communications Committee (CC): Mark said everything is quiet at this time.

Pool Committee (PC): Audra said the pool has been drained and repair work is being done on the underwater lights.

Open Space Committee (OSC): Mark Wright said about \$5K of the committee's \$6K budget has been spent. Funds being spent are related to safety issues such as removing dead trees that could fall. BladeRunners has been cleaning up trash as they are working in the area. Rob has been working on replacing bolts on equipment on the new playground. Audra gave an update on the erosion problem at the end of Portland near Claiborne. VDOT recently approved Toll Brothers' plan to install piping to prevent the erosion.

Swim Team Committee (STC): Not present. Audra said she just received checks from registration.

Events Committee (EC): Not active.

FINANCIALS:

Audra said that although it appears as though income is under budget, she just received the swim team committee's checks from registration and that income should be more inline on next month's financial statements.

ANNOUNCEMENTS:

ARB 4/13; BOT 5/9; STC 4/27; OSC 5/2; Pool 5/3.

MINUTES:

A MOTION was made by Karthik Srinivasan to approve the March 14, 2011 minutes. Adil

Ocak SECONDED the motion. The motion (BOT-0411A) was APPROVED (5-0-0).

MANAGEMENT REPORT:

- Audra said she tagged the vehicle on Susan Leslie and will tag it again if needed.
- Audra said Rob was contacted by VDOT regarding the cracks in the streets and they agreed to come and assess the streets.
- Audra sent out letters to residents and outside pool members.
- Audra cleaned up the sign board outside the entrance to the pool parking lot.

NEW BUSINESS:

- Audra asked about changing the clubhouse cleaning service to once per month since it is not being used very much. Joyce said that last summer was very busy for rentals. Cleaning could continue for now at twice per month and less starting in the fall. Audra will contact the cleaning service to discuss.
- A MOTION was made by Karthik Srinivasan to modify the Bylaw Amendment for Article VI, Section 3 to replace 'bona find' with 'bona fide'. Karen Farrell SECONDED the motion. The motion (BOT-0411B) was APPROVED (5-0-0).

EXECUTIVE SESSION:

At 7:45pm, Karthik Srinivasan made a MOTION to enter into Executive Session to discuss the delinquency report.

At 7:55pm, Executive Session was exited.

ADJOURN:

The meeting was adjourned at 7:55pm 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