

Approved MINUTES
The Courts & Ridges of Ashburn HOA
Board of Trustees Meeting
20361 Susan Leslie Terrace
Ashburn, VA 20147
September 15, 2008

BOARD MEMBERS PRESENT:

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

CALL TO ORDER:

Greg Truba called the meeting to order at 7:00pm.

RESIDENT INPUT:

None

COMMITTEE REPORTS:

Architectural Review Board (ARB): Not present.

Events Committee (EC): Aarin Wiltz said the Yard Sale went very well, although some of her signs disappeared. She will prepare and submit a budget before the October meeting. The next event is the Ashburn Ice House event on a Friday during winter break.

Open Space Committee (OSC): Russ Fuller said the tennis court work is complete and a minor defect on the multi-purpose court still needs fixing. He has set up a community tree-trimming event for September 20th at 8am at the clubhouse. Residents will assist in cutting down small dead trees.

Matt LeClercq made a MOTION to purchase and install two fence panels and two posts for \$850 from Armor Fence to complete the fencing along the multipurpose court on Susan Leslie Drive. Karthik SECONDED the motion. The area should be measured again to ensure that two panels are sufficient. Audra will email the Board if the cost varies from the \$850. The motion (BOT-0908A) was APPROVED (3-0-0).

Audra will check whether there is a warranty on the fire lane curb painting.

Pool Committee (PC): Greg Truba said the pool has been closed down for the year. There are some changes required by law that need to be made to the drains and pump system. Greg is getting quotes. No other repairs are needed at this time. The pool may need resurfacing in two years. He will be getting bids on next year's pool management contract.

Swim Team Committee (STC): Nancy Ruttenberg and Rodger Williams were present. Nancy said that the head coach, Bev Kelley, has resigned. An Assistant Coach will also be needed for next year. A Search committee has been formed. The lifeguard invoice is still outstanding. Registration fees will have to be increased in order to pay for the salary of a new coach.

Communications Committee (CC): Not present.

Neighborhood Watch Committee (NW): The quarterly Neighborhood Watch meeting is on October 14, 2008 at 7:00 PM at the Ashburn Village Lakes Recreation center.

UPCOMING MEETING DATES:

ARB met on 9/10; Pool 10/7; STC – 9/23; NW – 10/14; OSC met 9/11; BOT – 10/20.

FINANCIALS:

Matt LeClerc is making some changes in order to stagger the maturing of CDs. He recommends that the CD expiring in October should be split into a 16-month CD and a 12-month CD and that \$40K from cash Reserves go into a CD.

APPROVAL OF MINUTES:

A MOTION was made by Greg Truba to approve the July 23rd minutes. Karthik Srinivasan SECONDED the motion. The motion (BOT-0908B) was APPROVED (3-0-0).

PENDING BUSINESS:

- Audra will follow up on the action item about ensuring that the fence installation is coded against the Walgreens line item.
- The Board discussed the quote for the Milky Spore treatment. The common area treatment would cost \$6800, single family homes \$105 and townhomes \$45. The treatment will need to be done in June, so the Board asked Audra to add the \$6800 expense to the budget. Homeowners who want the treatment for their yard would pay for it themselves.
- Audra will contact the Canterbury HOA by phone regarding the leaning trees.
- The Board discussed the Pool Management contract price increase of \$3300.
- The letter from the Common Interest Community Board regarding fees was discussed.
- Audra will check with the Swim Team Committee regarding final income and expenses for 2008.
- Audra will ask Adil Ocak to contact Greg regarding minor recommendations on the revised Guidelines.

NEW BUSINESS:

Audra will find out more about Russ Fuller's note about Jim Gambel joining the OSC.

ADJOURN:

The meeting was adjourned at 8:54pm in a MOTION made by Greg Truba.

Respectfully submitted,

Karthik Srinivasan, Secretary
Board of Trustees
Joyce L. Cimbalista, Recording Secretary
Courts & Ridges of Ashburn Association

Date

