

**Ashley Ridge Homeowners Association  
Board of Directors Meeting  
July 9, 2008**

**APPROVED**

**ATTENDANCE**

Mike Barber	-	President
Ruth Anne Sawyer	-	Secretary
Reggie Matthews	-	Treasurer
Jennifer Darwin	-	Sequoia Management
Monica Ruiz	-	Sequoia Management

**CALL TO ORDER**

Mike Barber called the meeting to order at 7:04 p.m.

**RESIDENT FORUM**

The Ashley Ridge Board solicited comments from the membership. The outdoor fireplace appeal at 12088 Serenity Place was approved by the board (5-0-0, all in favor).

**MINUTES**

A motion was made to approve the May 14, 2008 minutes as written by Ruth Anne Sawyer, seconded, Reggie Matthews, and *passed to approve (4-0-0, all in favor)*.

**COMMITTEE REPORTS**

**ACC** – Cathy Henderson was discussing new ideas for the website. A good/poor contractor page from residents was discussed, as well as a classified page. The residents would email the board their thoughts to be published in the next issue. We will have business card-type magnets made up with the HOA website and email address on it and mail them to the residents with the next issue of the newsletter in September. Jen will get a sample of the business card and email the board.

**Grounds/Landscaping** – Community Landscape comes to mow/edge every 7-10 days. A request was made to edge closer to the pond circumference. Jen will send this request to CLS. She also received a quote of \$17,820.00 from Premier Landscape to replace the trees surrounding Aqua View Pond. The board discussed the removal of the dogwoods from the proposal and Jen will get Premier to quote on another type of tree. We also decided it would be better financially to split this project into two phases over two years. We would prefer the replacement did not begin until fall. The cattails that were placed in the woods are still not cleaned up. Jen will check with CLS about this status.

Architectural Review Board – up-to-date on applications. 12 were submitted, 11 approved and 1 denied.

**ACTION ITEMS FROM COMMITTEE REPORTS:**

(M) Jen will email a sample of the business-card format to the board for the magnets from Communications committee. Jen will ask CLS to edge closer to the ponds during their weekly maintenance and the status of the cattail cleanup in the woods. Jen will ask Premier to change the dogwood trees in their estimate to another type of tree and report back.

**MANAGEMENT COMPANY REPORT**

Ms. Darwin presented the financials and the management report. A concern was made about our declining assessments receivable. Jen will email next month's statement of income to the board when complete so we can check on this figure again. All action items were completed from May's meeting by management and the board.

**ACTION ITEMS:**

**(M) Jen will email a copy of next month's statement of income to the board when complete.**

**OLD BUSINESS:**

Mike Barber needed to sign the Certificate of Take for the Linton Hall Road property that was sold to Prince William County. This has been completed. The bond release punch list was reviewed and approved.

**NEW BUSINESS:**

The new Property Owners Association Act was discussed. A copy of this was already sent to the individual board members.

**Mike Barber made a motion to adjourn to Executive Session, seconded, Reggie Matthews, and passed to approve (5-0-0, all in favor) at 8:04 p.m.**

**EXECUTIVE SESSION:**

The Board met in Executive Session beginning at 8:04 p.m. and adjourned at 8:05 p.m.

**ADJOURNMENT:**

**A motion was made by Mike Barber to adjourn the meeting, seconded by Ruth Anne Sawyer, all in favor, (5-0-0). The Ashley Ridge Board of Directors meeting was adjourned at 8:05 p.m.**