

**Ashley Ridge Homeowners Association
Board of Directors Meeting, Victory Lakes Elementary
May 12, 2009**

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 7:05 p.m.

RESIDENT FORUM

The Ashley Ridge Board solicited comments from the membership. There was one landscaping appeal heard, as well as four homeowner items. During executive session, the following violations were given: #65140 - \$50 fine, #65273 - \$10 per day, #65254 - \$50 per violation totaling \$150, #65268 – take action as discussed, appeal is denied.

MINUTES

A motion was made to approve the **March 10, 2009** minutes as written by Ruth Anne Sawyer, seconded, Reggie Matthews, and *passed to approve (3-0-0, all in favor)*.

COMMITTEE REPORTS

ARB – The above ground pool issue was heard again; the BOD did not receive sufficient guidelines from the ARB to vote on the change in amendment to allow the above ground pool. The type of pool, materials used, type of pump, dates of set up/take down, how the empty pool area would be maintenance once pool is removed, pool must not be in view from front yard, etc. must be written into guideline form in order for the BOD to vote. This issue will be tabled until the July Board meeting.

Grounds/Landscaping – Ruth Anne and Jen are meeting with Premier Landscaping to set up a tree replacement/replenishment design for the community. Proposals will be presented at the July meeting.

Social – none.

Webpage/Newsletter – May 20 is the public hearing for the 11th high school boundary issue. The BOD approved the flyer designed by Dana and Bethany Richard to be distributed May 13th to Ashley Ridge residents. There will be a community meeting at the home of Reggie Matthews this weekend with PWC School Board member Gil Trentum. All are welcome and encouraged to attend.

ACTION ITEMS FROM COMMITTEE REPORTS:

(M) (B) Jen and Ruth Anne will set up appointment time with Premier to discuss replenishment/replacement of dead trees in the community.

(C) ARB will submit specific above ground pool guidelines at the July meeting.

MANAGEMENT COMPANY REPORT

Ms. Darwin presented the financials and the management report.

OLD BUSINESS:

The Reserve Study was presented and discussed. The dredging of the ponds and the maintenance of the pipe stems were included in the reserve study, but should not be the HOA responsibility. Jen will make sure that Prince William County is responsible for the dredging of the ponds and the individual homeowners are responsible for the pipe stem maintenance since that is a private road owned by them. The removal/replacement of the dock at Aqua View pond was discussed. Jen will get more proposals from general contractors and pool companies as to the repair and/or replacement of the dock.

ACTION ITEMS OLD BUSINESS:

(M) Jen will check on PWC responsibility for the dredging of the ponds and whether the HOA is responsible for the pipe stems. Jen will present more proposals for the repair/replacement of the dock at the July meeting.

NEW BUSINESS:

Our annual meeting will be held on Tuesday, June 9, 2009 at Victory Lakes Elementary School. One board seat is up for election and we need 20% of the community to hold a quorum. Ruth Anne requested a dog pooper station on Rain Slicker Place. This was approved by the board and Ruth Anne will mark the place where it will be placed. Jen is proposing a new set of ARB guidelines. These are in need of updating and she will get some ideas together and present in July. Mike will provide a new company to install new solar lights at the front entrances. Mike made a request for money for the annual fishing day the first Saturday in June. This was approved by the board. A proposal from Premier Landscaping was presented for \$1480 for flower plantings at the entrances. The motion was seconded and passed.

MOTIONS FROM NEW BUSINESS:

A motion was made by Mike Barber to approve the Premier Landscaping contract for \$1,480, seconded Ruth Anne Sawyer, and passed to approve (3-0-0, all in favor).

ACTION ITEMS:

(M) Jen will order the dog pooper station and have it installed. Jen will present some new guidelines for ARB at the July meeting.

(B) Ruth Anne will mark the spot where the dog station will be installed. Mike will present a new proposal for the installation of solar lights.

Mike Barber made a motion to adjourn to Executive Session, seconded, Reggie Matthews, and passed to approve (3-0-0, all in favor) at 8:27 p.m.

EXECUTIVE SESSION:

The Board met in Executive Session beginning at 8:27 p.m. and adjourned at 8:30 p.m.

The Board reconvened the Monthly Meeting at 8:30 p.m.

ADJOURNMENT:

A motion was made by Reggie Matthews to adjourn the meeting, seconded by Ruth Anne Sawyer, all in favor, (3-0-0). The Ashley Ridge Board of Directors meeting was adjourned at 8:30 p.m.

Respectfully submitted, Ruth Anne Sawyer, Secretary.