

Ashbrook Community Association
Minutes for Board of Directors Monthly Meeting
August 13, 2024 7:00 P.M.
Ashbrook Community Center

Call to order at 7:01 PM

Present: Justin Miller, Dena Bonniwell, David Georgy, Bill Kayes, Shari Beazley
ACS West: Christopher Bertch, Don MacQueen
Quorum established

Motion: To approve the agenda for August 13, 2024

By: Justin Miller, President Second by: Vice-President, Dena Bonniwell

Motion carried.

Motion was made by Justin Miller, President, seconded and approved to accept the minutes from July 9, 2024.

Old Business

President's report:

By Justin Miller, Still working on camera to overlook new HVAC at the clubhouse.
Stop sign replacement at Ashbrook Parkway and Shady Banks Drive
Speed Sign missing will be replaced.

Vice President's report:

By Dena Bonniwell: No Report

Secretaries report:

By Shari Beazley: No Report

Treasurer's report:

By David Georgy: Absent
Operating June 30- \$64,840.64
In checking account - Reserve- \$164,117.91

Board member report:

By Bill Kayes: No Report

Management report:

By Christopher Bertch, ACS West representative
Violations to Community
Maintenance 34
Landscaping 25
Trash 17
Vehicles 6
Architectural 5
Aesthetics 1

By Don MacQueen
Violation Inspection: 2

Disclosure Package Inspections: 5

7933 Featherchase Court,

7800 Shady Banks Terrace,

7807 Winding Ash Court,

7800 Winding Ash Terrace,

7819 Winding Ash Terrace.

Action Items Worked/Working on:

Follow ups on previous Disclosure Inspection violations.

July Board meeting minutes. -

Several tree situations.

Getting quote for landscaping project. -

Several research projects for Board and ACS.

Downed traffic signs.

Getting quote for asphalt work.

Security light outage.

Safety and Security:

By Mary Winkler:

CHESTERFIELD COUNTY POLICE DEPARTMENT

DISPATCHED CALLS FOR SERVICE ASHBROOK

July 2024

DESK OFFICER CALL FOR SERVICE 1

DISTURBANCE 2

POLICE ALARM ACTIVATION 1

SHOOTING REPORTED 1

SUSPICIOUS VEHICLE 1

Total 6

Social committee report:

By Shari Beazley

Budget committee:

By Terry Guthrie: Absent - Budget Meeting August 9th - Initial request for Budgets emailed

Architectural Review committee:

By Jo Ann Ruitenber:

ARC report

a) 2 approvals for tree removal

b) 1 approval to make deck a screened in porch and replace rotten boards on front porch

c) 1 approval for new deck, screened in porch and 48" white vinyl fence

d) 1 approval for solar panels

Buildings and Grounds committee:

By Bill Kayes:

Ground Inspection repairs to bridge bad board-matched it. Fencework-tennis courts, south closures and alignment on it. Bolts loose on picnic tables under the pavilion. Richmond Curb Appeal did all of the powerwashing of the clubhouse, decks and storage shed. Need to get quotes for next year for small things, fishing piers, tot lot gates.

Lake subcommittee:

By: Mark Thompson - Absent

Bill and Don spoke about the lake. Discussed digging a 6ft. ditch talked about it but no resolve. Pump dredges have to have waste disposed of.

New Business

President:

By Justin Miller:

Trash can beside the clubhouse is overflowing with trash. Discussed whether Quality forgets to dump it. May be an individual, Dallas, moving trash from one bin to another. The July Picnic needed more volunteers, but a success with families taking part. National Night Out was a success. Stated that we have banners that we could put up for the upcoming events.

Vice President:

By Dena Bonniwell: Trash in street, rent sign, need to ask VDOT to clean up the sides of roads.

Secretary Report:

By Shari Beazley: Still in the process of learning.

Treasurer Report:

By David Georgy: (absent)

Board Member:

By Bill Kayes: No Report

Member voice: Discussed the trash overflow in the can beside the clubhouse.

Adjournment at time: 7:39 PM

Respectfully submitted by:

Shari Beazley, Secretary