



Ashburn Farm Association  
Board of Trustees Business Meeting  
December 5, 2017

- I. CALL TO ORDER 7:00 PM
- II. APPROVAL of MEETING MINUTES, November 7, 2017
- III. BOARD MEMBER COMMENTS
- IV. PUBLIC FORUM (*Please place your comment or question to the Board on an index card*)
- V. APPEALS TO THE BOARD
  - a. Appeal of ARB Denial of Playhouse, 43363 Wildrose Court.
- VI. REPORTS
  - a. ARB Meeting Minutes
  - b. Budget & Finance Chairman's Report (2016 Audit, Jim Daly to Present)
  - c. Open Space Committee Minutes
  - d. Manager's Report
- VII. OLD BUSINESS
  - a. Association Private Street Parking Policy Review, Ad Hoc Committee Status Update
  - b. Common Area Use Restriction Policy Resolution 12052017
- VIII. NEW BUSINESS
  - a. Undesignated Fund Transfer Financial Resolution 12052017A
  - b. Appointment of ARB Member, Karen Lowe, Resolution 12052017B
  - c. Association Fiduciary & Association Investment Strategy Financial Resolution 12052017C
- IX. INFORMATIONAL
  - a. Delinquency Status Report
- X. ADJOURN BUSINESS MEETING

~ANNOUNCEMENT~

The next Board Meeting will be January 9<sup>th</sup>, 2018