



Ashburn Farm Association  
Board of Trustees Business Meeting  
June 5, 2018

- I. CALL TO ORDER 7:00 PM
- II. APPROVAL of MEETING MINUTES, May 1, 2018
- 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 to the Board,
- VI. COMMITTEE REPORTS
  - a. Architectural Review Board
  - b. Budget & Finance Committee
  - c. Open Space Committee
  - d. Parking Committee
  - e. Manager's Report
- VII. OLD BUSINESS
  - a. Barracuda Swim Team Pool Usage Agreement
  - b. Association Parking Committee Recommendations & Policy & Towing Practices Review
  - c. Wintergrove Drive Stop Sign / Traffic Calming
- VIII. NEW BUSINESS
  - a. Association FY19 Capital Reserve Study Approval
  - b. Amendment of Association Bylaws, Resolution# 06052018
  - c. Board of Trustees Code of Conduct Resolution # 06052018A
- IX. INFORMATIONAL
  - a. Delinquent Status Update
- X. ADJOURN BUSINESS MEETING