



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. PUBLIC FORUM *(Please place your comment or question to the Board on an index card)*
- IV. APPEALS TO THE BOARD
 - a. Appeal to the Board of Priority 3 Property Violation, 43704 Great Harvest Court
- V. COMMITTEE REPORTS
 - a. Architectural Review Board
 - b. Budget & Finance Committee
 - c. Open Space Committee
 - d. Manager's Report
- VI. OLD BUSINESS
 - a. Wintergrove Drive Stop Sign / Traffic Calming Options Review
- VII. NEW BUSINESS
 - a. Barracuda Swim Team Sponsorship Request
 - b. Association FY19 Capital Reserve Study Approval
 - c. Amendment of Association Bylaws
 - d. Board of Trustees Code of Conduct Resolution # 06052018
 - e. 2018 Association Asphalt & Concrete Maintenance Contract Approval
- VIII. INFORMATIONAL
 - a. Delinquent Status Update
 - b. Association Parking Committee Recommendations
- IX. EXECUTIVE SESSION
- X. ADJOURN BUSINESS MEETING

~ANNOUNCEMENT~
Next Board Meeting, July 10, 2018