



**Ashburn Farm Association
Board of Trustees Business Meeting
January 8, 2019**

- I. CALL TO ORDER 7:00 PM
- II. 1. APPROVAL of MEETING MINUTES, December 4, 2018
- III. PUBLIC FORUM *(Please place your comment or question to the Board on an index card)*
 - 2. 43012 Tavern Springs Court, Private Property Being Installed on HOA Common Area
- IV. APPEALS TO THE BOARD
 - 3. 43566 Coal Bed Court, Appeal of ARB Denial of Chickens & Subsequent 55-513 Hearing Decision
- V. COMMITTEE REPORTS
 - 5. Architectural Review Board
 - 6. Budget & Finance Committee
 - 7. Open Space Committee
 - 8. Manager's Report
- VI. OLD BUSINESS
 - 8. Association Cyber & Privacy Insurance Policy Approval
 - 9. Construction of Association Dog Park, Behind Windmill Tennis Courts & Railstop Kindercare
 - 10. Association Architectural Standard Update, "Snow Sticks" Resolution 010820019
 - 11. 2019 Scheduling & Fees, Regarding Organized Use of Association Tennis Facilities
- VII. NEW BUSINESS
 - 12. General Reserve Expenditure Approval, Replacement of 2001 2x4 2.1L Tacoma
 - 13. Renewal of Directors and Officers Insurance
 - 14. Crossroads Tennis Court Renovation
 - 15. AFIMS Licensing Renewal
 - 16. Non HOA Member, Pool Membership Resolution 01082019A
 - 17. ARB Member Appointment, Resolution 01082019B
 - 18. Association Architectural Standard Update, "Pets & Animals" Resolution 010820019C
- VIII. INFORMATIONAL
 - 19. Association Delinquency Report
 - 20. Wintergrove Drive Traffic Calming
 - 21. Shopping Center Clearing & Grading Update
- IX. ADJOURN BUSINESS MEETING

~ANNOUNCEMENT~
Next Board Meeting, February 5, 2019