



Ashburn Farm Association
Board of Trustees Business Meeting
May 7, 2019

- I. CALL TO ORDER 7:00 PM
- II. 1. APPROVAL of MEETING MINUTES, April 2, 2019
- III. PUBLIC FORUM *(Please place your comment or question to the Board on an index card)*
- IV. APPEALS TO THE BOARD
 - 2. 43269 Wayside Circle, Appeal of Trash Violation 55-513 Hearing Decision
 - 3. 43203 Chestermill Terrace, Appeal of Trash Violation 55-513 Hearing Decision
- V. COMMITTEE REPORTS
 - 4. Architectural Review Board
 - 5. Budget & Finance Committee
 - 6. Open Space Committee
 - 7. Manager's Report
- VI. OLD BUSINESS
 - 8. Appointment of Mr. Steven Fryer
- VII. NEW BUSINESS
 - 9. Board of Trustee Officer & Committee Liaison Nominations
- VIII. INFORMATIONAL
 - 10. Association Delinquency Report
 - 11. Shopping Center Clearing & Grading Update
- IX. ADJOURN BUSINESS MEETING

~ANNOUNCEMENT~
Next Board Meeting, June 4, 2019



Ashburn Farm Association
Annual Meeting
April 2, 2019

- I. WELCOME (Approximately 8:30PM)
- II. PROOF OF MEETING
- III. PROOF OF QUORUM
- IV. INTRODUCTION OF CANDIDATES – Balloting/Election
- V. APPROVAL OF MINUTES – April 3, 2018
- VI. ASSOCIATION REPORTS
 - a. Annual State of the Association Address – Steve Lovejoy, President
 - b. Annual Financial Report – Dr. Stephen Lubore, Treasurer
 - c. Annual ARB Report – Duane Glass, Chairman
 - d. Annual OSC Report – Bob Kuhfahl, Chairman
- VII. ELECTION RESULTS
- VIII. RECOGNITION OF DEPARTING TRUSTEES
- IX. WELCOME OF NEW BOARD MEMBERS
- X. ADJOURN