



Ashburn Farm Association  
Board of Trustees Business Meeting  
September 3, 2019

**I. CALL TO ORDER 7:00 PM**

1. Approval of July 23<sup>rd</sup>, 2019 Meeting Minutes

**II. PUBLIC FORUM** (Please place your comments or questions to the Board on the index cards provided)

**III. APPEALS TO THE BOARD OF TRUSTEES**

2. 21240 Hedgerow Terrace Compliance Date Extension Request
3. 43373 Wayside Circle Appeal of ARB Denial of Retaining Wall / Raised Bed
4. 43557 Plantation Terrace, Appeal of ARB Denial of Utility Screening Enclosure
5. 21318 Thimbleweed Court, Appeal of ARB Denial of Lattice & Artificial Turf
6. 43492 Whetstone Court, Appeal of 55-513 Hearing Fine
  - 6a. 21274 Hedgerow Terrace, Appeal of Denial of Siding Repair
  - 6b. 21351 Clearwater Court, Compliance Date Extension Request

**IV. REPORTS**

7. Architectural Review Board Report
8. Budget & Finance Committee Report
9. Open Space Committee Report
10. Manager's Report

**V. OLD BUSINESS**

11. 2020 Draft Operating Budget

**VI. NEW BUSINESS**

12. Windmill Pool Plaster, Tile and Coping Stone Replacement
13. 2020 Pool Management Contract Renewal Review

14. 2020 Landscape Maintenance Contract Renewal Review
15. General Reserve Expenditure - 2019 Landscape Replacements & Enhancements
16. General Reserve Expenditure - Purchase of LED Street Light Bulbs
17. Association Accounting Service Contract Renewal
18. Pond Algae Treatment – Chokeberry & Windmill Ponds
19. General Reserve Expenditure - Association Office Phone System Replacement

**VII. INFORMATIONAL**

20. Ashburn Village Shopping Center Update
21. Wayside Circle Traffic Calming
22. Chokeberry Square Traffic Calming
23. Golden Meadow Circle Pool Lounge Area Renovation
24. Association Delinquent Status Report

**VIII. ADJOURN**

~ANNOUNCEMENT~

The Next Board Meeting will be October 1, 2019