ASHTON VILLAGE COUNCIL MEETING MINUTES February 16, 2024

The **Regular Council Meeting** was held at the Penco Management offices in Chadds Ford on Friday, February 16, 2024.

Members present: Kathi Sullivan, Michael O'Connell, Tarrissa Hockenberry, Linda Force (via dial-in), Linda Green, as well as Steve Erney from PENCO Management.

Meeting was called to order by Steve at 1:17 PM.

- First order of business Delinquency Report based on the request of two council members, a discussion regarding past due balances, arrearage, and the collections policy was held. Council reviewed and discussed delinquencies and fine enforcement, year-to-date as of 2/8/24. Copies of all delinquency letters to be sent to Council.
- Approval of January 2024 Minutes approved.

• Financial Report from Linda Force:

Month ending	Total Income for month	Total Expenses for month	Total Reserve Contribution	Net Income	Delinquent Accounts in the Village Totals for month		Roof Loan Balance
1/30/24	\$67,282	\$80,970	\$14,078	(\$13,688)	15 homes*	\$9,751	\$610,263
12/31/23	\$60,179	\$56,709	\$9,085	\$3,470	5 homes	\$3,293	\$616,263
11/30/23	\$56,842	\$55,064	\$5,675	\$2,502	6 homes	\$4,825	\$622,312

^{*}Delinquencies as of 2/8/24

Old Business:

- 1. #97 Replacement windows unanimously approved.
- 2. Updated Architectural Request form unanimously approved.
- 3. KP12 Gutter Repair council members to compile list of homes.
- 4. Patios two homeowners have expressed concern regarding the condition of their individual patios. Council discussed a more global inspection of the Village patios.
- 5. Power washing ongoing topic, options discussed.
- 6. #103 Garage rebuild Jim Miller contractor bid unanimously approved.
- 7. Parking issues continue options discussed.

New Business:

- 1. Quad drainage issues at 79-82 DiStefano Landscaping to investigate.
- 2. Newsletter change from monthly to quarterly.
- 3. Garage fire extinguishers to be removed (most are very old and expired). To be explained in next Newsletter.
- 4. Urgent Care project Linda Green.
- 5. Resale Violation Inspection Rules property standards to be maintained Linda Green to organize.

- 6. Village Rules & Regulations to be updated.
- 7. Ashton Woods project Christine McCormick to present design ideas at the Open Meeting on March 5th.
- **PENCO** reported on the following:
 - 1. Monthly Capital Improvement
 - 2. Work orders and maintenance.
 - 3. Dryer Vents Steve to organize Lint Doctor discounted village-wide vent cleaning. Unanimously approved.
 - 4. Fine & Enforcement Policy Marcus & Hoffman's current version to be amended asap with more detailed fining procedures. Approved by Kathi Sullivan, Linda Green, and Linda Force.

Adjournment: Linda Green made a motion to adjourn. All in favor. The meeting was adjourned at 3:41 PM.

Next Council Meeting scheduled for Tuesday, March 12, 2024, at 1:00 PM.

Respectfully submitted, Tarrissa Hockenberry Ashton Village Council