ASHTON VILLAGE COUNCIL MEETING MINUTES April 9, 2024

The Regular Council Meeting was held at the Sullivan House on Tuesday, April 9, 2024.

Members present: Kathi Sullivan, Michael O'Connell, Tarrissa Hockenberry, Linda Force, Linda Green, as well as Steve Erney from PENCO Management.

Meeting was called to order by Kathi at 1:30 PM.

First order of business: Approval of March 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
3/31/24	\$63,783	\$57,846	\$7,258	\$5,936	1 home	\$100	\$598,067
2/29/24	\$59,886	\$60,666	\$7,258	(\$780)	4 homes	\$1660	\$604,243
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

Landscape:

- 1. Ashton Woods dependent upon donations. Walkway eroded along Chandler Master Association to repair. Christine McCormick and Linda Force to open bank account for cash donations.
- 2. Hydrant cleanup: Corey invoice approved.
- 3. DiStefano storm cleanup invoice approved.
- 4. Drainage and erosion at 79-82 DiStefano proposal approved.
- 5. Kathi spoke to John Myatt and Ed McFalls of the Master Association. They are to present within 30 days a plan to repair the Chatham basin berm/erosion/"Ashton River" issue along the golf course. The cost will likely be shared between the golf club, Master Association, and Ashton Village, since it is common ground affecting all three.
- 6. Sod and other options at #75 walkway estimates from DiStefano and HML to be discussed at next council meeting.
- Princeton Project / Yellow Dot Master Association rollout within next few weeks.

• Old Business:

- 1. Power washing:
 - To be re-started in numerical unit order and completed in phases: 1/3 of the Village per year – unanimously approved.
 - Offer homeowners who are not on the annual schedule a reduced price to have their home power washed at homeowner expense, while contractor is in the Village.
 - Contractor bids needed.
 - o Power washing needs to be added to the annual budget going forward.
- 2. Fire extinguishers have been removed by Kathi and disposed of at a hazardous waste event.
- 3. #103 Garage rebuild pre-construction has been reviewed. Project is moving forward.
- 4. Patio concerns of several homeowners unanimous approval per issue per home.

New Business:

- 1. PECO power outage and repairs to underground cable. Remaining debris at #37 garage has been cleared and plants replaced by PECO/H&M.
- 2. Patio doors and windows replacement must be the approved Ashton brown color, <u>not</u> white. Council made list of those units non-compliant. All those who currently have white patio door and window frames will need to have them painted the approved Ashton colors.
- 3. Curt Varallo invoice railings (excluding painting), 2 guard rails, mailboxes approved.

• **PENCO** reported on the following:

- 1. Monthly Capital Improvement.
- 2. Reserve Study discussion specifically asphalt replacement, and stormwater drainage issues.
 - Stormwater inlet/pipe proposals needed.
- 3. Ashton updated Rules & Regulations project.
- 4. Fine Enforcement Policy completed to be sent to homeowners.
- 5. Updated **Pet Rules** completed to be sent to homeowners.
- 6. Updated **Parking Rules** completed to be sent to homeowners.
- 7. Work orders and maintenance.

Adjournment: Linda Force made a motion to adjourn. All in favor. The meeting was adjourned at 3:20 PM.

Next Council Meeting scheduled for Tuesday, May 14th at 1:00 PM.

Respectfully submitted, Tarrissa Hockenberry Ashton Village Council