

## WELLINGTON NEIGHBORHOOD ASSOCIATION

### Board of Directors Minutes

May 5, 2010

18 Dragonfly Green – 1:30 – 3:00 pm

- ❖ Call Meeting to Order:
- ❖ Public Comment Session:
- ❖ Approval of BOD Minutes:
- ❖ Approval of draft member meeting minutes:
- ❖ Approval of Neighborhood Administrator Hours: March 90 hours, April TBD
- ❖ Finance
  - Approve bills and sign checks:
    - AllPhase - \$2500 (included extra snow removal)
    - Visor Construction – \$1425.00
  - Auto – payments
    - COPAC – 0
    - Payroll – 0
    - Xcel Energy – No bill yet.
  - Delinquent Dues:
    - See separate document. To be reported as of 4/30/2010:
- ❖ HOA Hot Issues:
  - Plat Update: - Fences and Parking:
    - How do we want to proceed? We need to determine exactly where signs will be place at each area. They need to be 6 feet off the ground. Mosh will take pictures of all the parking areas and we will site a sign for each area including the parking spots on the alleys. We will follow the ordinance with it specifics. – Pending next steps – Mosh is taking pictures this afternoon. Mosh distributed pics between meetings. Jen needs direction.
  - Homeowner responsibilities and education: Next steps: Determine and define areas of responsibility for both homeowners and Association. Examples are: Fences on Greens, Gates on Greens, Trees (both subdivision, common area and personal), irrigation systems, shoveling etc... this will be addressed after we conquer parking and fences. Jen will work on this in March and April. Mosh has a new high res photo of the neighborhood which will aid in creating this. We will also do the same with the design guidelines and maintenance standards. We will publish these to the neighborhood this spring and after using them for the summer we will approve them and formally adopt at the fall meeting. I have been working on updating the website and not taken this on yet.
  - Memorial Bench:
    - Memorial bench for Mary Gervais brother. She sent a sample of it. We could not view it via online today. Jen will send it out online. The one Mary liked was probably not sturdy enough let's get some suggestions for her. We are going to look at finding a standard sturdy bench where people can then customize a memorial plaque. We really like the town benches. They are very sturdy and nice looking. We are going to find out where they are made and the cost and then work from there.
  - Enforcement Issues:
- ❖ Budget Decisions:
  - Look at landscaping bids – selected Zen 4 You on the condition that they perform this summer
  - Talk about painting fences and bus stop – holding until fall
  - Parking signs – see notes above.
  - Pet pick up stations in open space – Mark Johnston will be volunteering for these for 1 year.

- Website redesign – Let's look at this again.
- ❖ Policy Decisions:
  - DRC Members – I have received one letter of interest. I have had another neighbor express interest but no letter.
- ❖ Final Board Comments: None
- ❖ Meeting Adjournment: 2:47

