

# WELLINGTON NEIGHBORHOOD ASSOCIATION

## Board of Directors Agenda

July 6, 2011

1:30 pm

17 Meadlow Lark Green

- ❖ Call Meeting to Order: The meeting was called to order at: 1:38 pm. The following members were in attendance: Deb Drayton, Courtney Kenady, Chris Egan, Michael Mosher, and Jennifer McAtamney
- ❖ Public Comment Session: No comments
- ❖ Approval of BOD Minutes: Approved
  - M/S/P : Mosh/Deb: 2-0 Chris and Courtney abstained because they were not present.
- ❖ Finance
  - Approve bills and sign checks:
    - Poop Bags Incorporated: \$1499.50
    - Jennifer McAtamney: \$390.00
    - Leslie Debaggis: \$1333.00
    - Neils Lunceford: \$793.31
  - Budget to Actual Statement to Review:
  - Delinquent Dues:
    - See separate document. To be reported as of 6/30/2011:
- ❖ HOA Hot Issues:
  - Faulkner Permit with the forest service- how to proceed.
    - We will share info with the neighborhood as it becomes available. The HOA board can take a stance with any public comment etc... - Still waiting on action here. No update.
  - Parking: Signs have been approved. Jennifer also met with the police to further discuss how this will work. We need to discuss who can report violations etc. in order to finalize the enforcement plan with the parking/CSO officers. Once finalized signs can be installed and we can start the process of educating neighbors and hopefully never have to ticket anyone. ☺ We will put the board on this letter so they can report problems as well.
  - Dumping on Queen of the West – We need to do a walk through and natrualize it. Let’s schedule a walkthrough – 7/13/2011
  - Rodeo Drive vacant land improvement plan as discussed last season – Tabled until David is present.
  - Update on Summer Celebration and Garage Sale:
    - The team met and July 17. They have worked through the details of the party. Ask Leslie for details to get the word out.
    - For the garage sale, we have Vista Point, and Little Red on board. – We will send out a reminder and are also advertising on Craig’s list and on Channel 8 for free.
  - DRC appointment of a new member – Mosh has volunteered to serve.
  - Debrief for Gold Run Rush – It was very successful but some people were slightly inconvenienced in getting into the neighborhood. Courtney and Jeff will look into logistics to see how this can be improved.
  - Request for reimbursement by Solveig Heide – We need a disclaimer on the website that you should check the colors against your house.
  - We also talked the website. We will move to [www.wellingtonneighborhood.org](http://www.wellingtonneighborhood.org).
  - Leap Frog Green sprinkler issues – no electricity at vault, meter not pulled etc. Courtney will check in with Dan on this for a timeframe. We need to have more refined systems for passing it off. The HOA shall not accept a green until all the homes, fences, irrigation and more is complete.
- ❖ Enforcement Issues:

- Schedule board walk about! This is typically in early to mid July – Wednesday, July 13, 2011 at noon. 11:30 meet at leap frog green.
- ❖ Budget Decisions:
  - **Mulch \$500 for a truck load vs. free mulch.** – We can get free mulch from the corkscrew and have it placed here. Mosh will follow up and have it delivered.
  - Bus stop: The current bus stop will go out to French Gulch road. It will require grading and for the bus stop to be moved. Mosh will draw up a simple shed and we will ask Russ to look at that to see the feasibility of building a shelter for this season. Jen and Mosh will work on this together. We believe the infrastructures of the bus stop is a transit budget item not HOA.
- ❖ Survey was brought up again at our meeting. In the survey we will look at questions regarding levels of service for landscaping, snow shoveling and plowing. We will look at survey monkey for this and get it out to the neighborhood with some more input from the new board on the topics. – any input on topics or questions? – tabled
- ❖ Policy Decisions:
  - Trellis lights – how to proceed – we will work on pricing again this month with blue bird, All electric and triangle electric. – We contacted these guys again and will meet with them next week to look at this again. Many of the solar lights are a real harsh blue/white light so we need to delve into this further.
  - Homeowner responsibilities and education: Next steps: Determine and define areas of responsibility for both homeowners and Association. Let's discuss responsibilities. Eg. Replacing trees in ROW, Fences (esp on greens), gates, irrigation, shoveling and plowing etc front yard irrigation – Jen has started a comprehensive list and the board is working to determine policy on each item during our meetings. This document will become part of the homeowner manual. One item that has been in.
    - We need to also note the plowing damage things is the owners responsibility to take care of it as well.
    - See separate documents – we went through about ½ of these at the last meeting. – Table until September – see separate document attached.
- ❖ Final Board Comments: None
- ❖ Meeting Adjournment: 3:12 pm  
M/S/P: Mosh/Courtney 3-0