

# T H E W E L L I N G T O N N E I G H B O R H O O D



B R E C K E N R I D G E ♦ C O L O R A D O

## Wellington Board Meeting Agenda

Wednesday, February 23<sup>rd</sup> – 6:00 PM MDT

*Virtual via GoToMeeting*

### Wellington Board of Directors

- Christine Britton – President
- Megan Matza – Vice President
- Duke Barlow – Secretary
- Laurie Collins – Treasurer
- Matt Brewer – Member at Large
- Ellen Brown – Member at Large
- Mike Zobbe – Member at Large

### Alpine Edge Representatives

- Steven Frumess – General Manager
- Jessica Martin – HOA Administrator
- Kimberlyn Bryant – HOA Administrator
- Martha Zaugg – HOA Administrator

#### **1. Roll Call; Determine Quorum**

The meeting was attended by the Wellington Board of Directors, as well as homeowner Taryn Power. The Alpine Edge management team was also in attendance.

#### **2. Review and Approval of Minutes from BOD Meeting on 1/19/22**

The minutes from the Board meeting held 1/19/2022 were sent to the BODs for their review before this meeting. There were no changes proposed by the Board. Christine motioned to approve the minutes, which was seconded by Megan Matza.

#### **3. Old Business**

##### A. Snow Removal Review

Better Views has been contracted for snow removal in Wellington and Lincoln Park. AE has heard from owners that the neighborhood has never looked better. There was an issue recently where the plow hit a transformer. Christine, who works for Xcel, said she has not turned in the invoice yet; however, she believes the replacement value will be expensive.

#### **4. New Business**

##### A. Interstate Parking Meeting

- i. AE Parking Enforcement – Duke Barlow volunteered to take on this project, which was initially led by former Board member, Ian Hamilton. Matt Brewer also volunteered to help Duke out with this project.



Megan inquired as to whether it was worth it to bring on Interstate Parking and wondered if Alpine Edge should be the ones enforcing the parking situation. Steven informed the Board that AE is contracted to drive through the neighborhoods once a week and that most parking infractions occur at night when the team is not working.

Duke and Matt requested for AE to set up a meeting with Interstate Parking. Steven said AE will reach out to Shelby, AE's contact at Interstate Parking to get the ball rolling.

**5. DRC Discussion** – *Enforcement, Fines, Rulemaking, and Guidance*

Martha informed the Board of the two design submissions that the WDRC went over in their meeting. Taryn Power joined the Board meeting to get clarification on the Design review process and inquired as to how the WDRC is appointed. She was informed that the WDRC is made up entirely of volunteers and most of them have a background in Architecture.

**6. Cory Burr Questions** *Housing Program Manager*

The email received from Corrie Burr was shared for the Board to review. The Board had questions as to the intent of these questions. AE asked the Board to put together comments or questions regarding the Housing program to be forwarded to Corrie.

**7. General Board Comments** *Determine Next Meeting Date*

**8. Adjournment**

There was a motion to adjourn the meeting made by Duke Barlow, which was seconded by Laurie Collins. The meeting was adjourned at 7:02 pm.