

# 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, May 25<sup>th</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

#### GoToMeeting Access Instructions

Join the meeting from your smart device:

<https://meet.goto.com/407706965>

Or you can dial in using your **phone**:

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 407-706-965

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

The meeting was attended by Megan Matza, Matt Brewer, Laurie Collins, Mike Zobbe, and Christine Britton.

There was a motion to begin made at 6:03 pm by Christine.

### **2. Review and Approval of Minutes from BOD Meeting on 4/27/22**

Motion to approve by Matt and seconded by Megan. All in favor.

### **3. New Business**

#### **i. Follow-up Trash Discussion**

Megan spoke to Kelly Owens about the meeting with High Country. The Board had some concerns but was told the Town was more than likely supporting this program. The Wellington Board will draft a letter to them with their concerns for the Town meeting on June 14<sup>th</sup>. Megan will write a draft of the letter to be approved by the Board before presenting it. Mike agrees a letter from the whole Board would be beneficial.

ii. Design Guidelines Update

The DRC and Tyler Moore are scheduled to attend the June BOD meeting to discuss the updates to the Design Guidelines. The Board was informed of Tyler's offer to have a flat rate depending on the scope of work. The Board would like to discuss with him while paying his hourly rate to determine the size of work and what his speed would be.

iii. Parking Permit Program

1. Parking Passes

Megan presented the Parking plan that Megan and Christine put together. Kimberlyn has researched parking passes and presented her research. The Board agreed on a design for the key and the price, changing the color of passes annually. There was a discussion on whether AE could give tickets. Steven said it would have to go through the police department; however, AE can issue fines based on the new parking policy.

The Board would like an application created and posted as a link on the website. Christine listed the information that should be on the application. Megan added that the passes should be \$50 per month or \$500 for the year. Replacements of passes would be \$50. The Board requested that the capacity of the program is 40 passes.

Alpine Edge will make the necessary changes to the WNA Rules and Regulations and send it out with the announcement in early June. The deadline for the applications will be in August.

Laurie motioned to approve the parking plan created by Megan and Christine with the pending changes, which Christine seconded. All were in favor.

iv. WNA Block Party

The Board would like to have the block party this year around the time of the garage sale. The Board would like to have the Breckenridge Airstage for the event. The Board suggested Sunday, July 10<sup>th</sup>. for the Block Party. The 8<sup>th</sup> will be a backup date for the party if the Airstage is unavailable on the 10<sup>th</sup>.

The Bike Rodeo should happen early in the season, and a map of the area should be sent out to the owners. Alpine Edge will get in contact with RWB and aim to have the event in mid-June. Steven will reach out to Angela to help coordinate this event.

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

Alpine Edge will set up the Reserve Study to be conducted throughout the neighborhood this month.

Steven brought up the Irrigation and said that would be a significant expense. He thinks the next big project could be something to do with landscaping.

Matt asked about David O'Neal's empty lot. The Board would like to know what his plans are. Steven said he has no plans to put a structure there, just landscaping.

The next Board meeting will be on June 29<sup>th</sup> at 6 pm.

## 5. Adjournment

Christine had a motion to adjourn at 7:11 pm, which Matt seconded. All were in favor.

