

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, April 27th at 6 pm

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 the Alpine Edge Management team.

Christine called the motion to order at 6:03 pm.

2. Review and Approval of Minutes from BOD Meeting on 3/30/2022

Christine said there was a typo in the minutes. There was a motion to approve the minutes pending the correction, which was seconded by Laurie.

The minutes will be edited and posted on the website.

3. New Business

a. HC3 Trash and Recycling Program

Rachel was introduced to the Board to go over the HC3 Trash and Recycling Program. She showed a slideshow presentation introducing the High County Conservation Center and detailing the type of bins available and the rules that coincide with using these bins.



Christine asked if the goal was to get rid of the recycle center. Rachel informed the Board that it is not the intent to get rid of the recycling centers around town and will still be available for glass and cardboard. Christine asked if SCRAP was planning on doing any updates? Rachel said yes and they have a new building coming that is specific to processing single stream. This new policy would not affect what is accepted in single-stream recycling. Megan asked if the pick-up schedule would still occur weekly? Rachel was not sure.

Mike asked which size bin would be provided for recycling. Rachel was not sure but will check on it and get back to the Board. Christine asked if the materials accepted, such as types of plastic, were going to change. Rachel did not anticipate recycling guidelines changing.

If owners would like to swap out their bins for a smaller bin, that fee would be subsidized. Owners that choose a smaller bin will likely see their bill reduce; owners who choose the medium-sized bin will likely not see any changes in their bill; owners who choose the larger bin may see an increase in their bill. When the services switch over, bins will be delivered to owners at no cost.

Megan asked if there would be an option to not include a recycling service for a lower rate, to which Rachel said no.

Matt asked if any other lobbies in the US allow the option to not have recycling included. He suggested proposing this to the Town Council. Rachel said there was not any location that allow them to opt-out.

Rachel provided her information if there were any questions in the future.

info@highcountryconservation.com

4. Old Business

- a. Updating parking for the carriage house and bonus room

Matt asked if the updated rules were ready to be sent out to owners. Martha said she is finalizing and will get the updated rules out to the Association.

- b. Parking update after meeting w/ Interstate Parking

Duke and Matt met with Interstate Parking recently, where they said they would require a three-year contract to oversee the parking. Duke mentioned it would also be \$1500 per month.

Megan presented another idea about having owners purchase guest parking stickers to be used in any of the lots. She thinks this would be a good starting point before getting Interstate Parking involved. Christine mentioned the Board members could keep an eye out for these passes while they are walking the neighborhood.

Christine does not think an overwhelming number of owners will require an additional parking spot. She suggested releasing the spots in stages, depending on how owners are requesting an additional spot. Steven said the permit should cost enough so that owners aren't getting one but not using it. Megan thinks passes should be given based on priority.

Megan said guidelines need to be put together and sent to owners along with an application. Duke agreed and mentioned the guidelines need to be straightforward. He also suggested that the permitted spots be located in lots with more than two spots.

This will be a trial run and if issues arise, the Board and Alpine Edge will cross that bridge then.

The Board will start an email with thoughts to form guidelines to vote on at the next BOD meeting. The Board would like a bright color for the Guest Parking Permits, so they are easily seen.

c. DRC/Design Guidelines Update

The Board agreed to work with Tyler Moore and the DRC to update the Design Guidelines to be more accurate and to work out the grey areas. Alpine Edge will reach out to Tyler to see what his fee is and if he would be willing to work with the Association.

5. General Board Comments *Determine Next Meeting Date*

The next Board meeting will be on Wednesday, May 25, 2022, at 6 pm. The Wellington Garage Sale will be Saturday, July 16th. Alpine Edge will send out an email to all owners with summer event information.

6. Adjournment

Christine made a motion to adjourn the meeting at 7:24 pm, which was seconded by Megan.

