

Wellington & Lincoln Park Neighborhood HOA

Meeting Minutes 1/16/18

Present: Mindy, Tim, Ian, Laurie, Mike Z, and Steven from AE

Call to Order: 5:30 pm

December Minutes approved as written.

Association Business:

Meeting had commenced at 5:35 pm.

It was noted that this meeting was the first meeting of the new 2018 Board of Directors.

First item at this month's meeting was to discuss how meeting conduct should take place. The Board talked about how it's important to be efficient and decisive at these meetings and to give proper direction to management. This type of conduct will be the most effective means to getting tasks completed. With a 7 person Board of Directors it's also important that we keep this mindset to stay on track for the goals the Board is hoping to accomplish in 2018.

The board then discussed parking issues such as homeowners who continue to park in the pans as well as guest parking at the various parking spaces in front of the greens. It was decided that the Association would commence enforcement of these parking rules after three communications had been sent out to ownership. This communication would discuss the new parking rules that had been recently updated as well as the updated rules in general. After three courtesy letters the Board felt that it would be an appropriate time to begin enforcement of these policies and that everyone has been provided fair warning.

Following discussion of parking enforcement the board went ahead and formally adopted the newly drafted rules and regulations that had been re-drafted by Mindy Brewer.

It was moved to formally adopt these rules and regulations, seconded and then unanimously voted on among the quorum that was present at this month's meeting.

It was then requested by the Board that Alpine Edge would send out one more communication for removal of the Silver Green Fence to all of the Silver Green homeowners.

The next agenda item was to discuss plow and shovel contractors for the Association. SBR does the plowing for the association and AAA does the shoveling.

It was discussed that the mounds at the end of French Gulch were beginning to get to be too high. This presented itself as an issue because when owners are turning left or right on French Gulch the visibility is limited due to these mounts.

Management mentioned that they would get pricing to remove the mounds at the end of French Gulch as well as pricing to scrape the entire association's alley ways. So when these these tasks present themselves to be needed the association board can make an informed decision based on the pricing that's provided.

One of the BOD members has not been attending the regular monthly meetings who we thought would be the association secretary. If this issue persists, Mindy Brewer has offered to take on the role of Secretary and be Vice President, since this would be allowed for Vice President to also hold another officer position.

Time and date for next meeting is 2/20/2018 at 5:30 PM located at the Alpine Edge office located at 130 Ski Hill Rd, Suite # 130.

Meeting was adjourned at 6:15 pm.