

Wellington & Lincoln Park Neighborhood HOA

Meeting Minutes 12/19/17

Present: Mindy, Ian, Tim, Ryne and Steven

Call to Order: 5:00 pm

August Minutes approved as written.

Association Business:

Meeting had commenced at 5:10 pm.

Introduction of old and new BOD members.

First item was to discuss new BOD member positions in 2018. It was determined that Laurie Pope would take over Ryne Scholl's position as treasure. Mike Zobbe and Duke Barlow would take on the positions of members at Large. It was discussed that we would need a volunteer on the BOD to take over Heather Gards position as Secretary. We would bring this to Michael Streichers attention at the next meeting since he was unable to provide his desired BOD position.

Second item on the agenda was to approve of the October 13th Meeting minutes. Motion to approve the minutes, which was seconded and then unanimously approved of.

It was then discussed that Seth would update Ian's changes to the declarations, followed by Seth sending the BOD a draft of the updated changes. Ian will then re-summarize the declarations following retrieval of Seth's updated changes.

It was agreed that once Ian has updated the changes, Steven F. would draft a letter to ownership that includes Ian's updated summaries. Once the draft is approved by the BOD, it will get sent out to ownership.

Discussion of parking policy came out that we need to implement these updated parking rules into the official Rules and regulations.

It was discussed that the BOD would vote/ adopt the rule and regulations that Mindy Brewer had recently worked on at the following BOD meeting in January. Steven F. will send out the updated rules prior to the January meeting.

Discussion of the SBR's plow performance was talked about. It was agreed that while he's overall doing a good job for the association, he will need to come at an earlier time frame when applicable. During the first snow falls, SBR had conducted their plowing a little bit later than expected.

Steven did mention that a number of these snow falls did not have 3" or more until the later morning which is why SBR started their plow routes in the later mornings, rather than an earlier time frame.

Steven did mention that he would go over this with SBR and do a better job at having the neighborhoods plowed in the early morning, when applicable.

Steven also discussed the possibility of doing a mid-winter scraping to help remove compact snow that will potentially be an issue during the Spring season. Steven mentioned that he will work on receiving quotes for this, so that the BOD can make an informed decision.

The board then brought up removal of the Silver Green gate. Earlier in the Summer the Silver Green gate was removed and then left overnight to be picked up at a later date. The gate was then retrieved by homeowners of the Green and then fixed / reinstalled.

Due to the liability issues that were discussed earlier 2017, the BOD had requested that Steven have this gate removed again, to remain consistent with the other gate removals.

Time and date for January's meeting was discussed, which will take place on January 16th at 5 pm.

Meeting Adjourned at 6:30 pm.