Wellington & Lincoln Park Neighborhood HOA

Meeting Minutes 5/19/17

Present: Ian, Ryne, Mindy and Steven

Call to Order: 6:30 pm at Alpine Edge Conference Room located at 130 Ski Hill Rd. Suite # 130.

Board sits down to discuss modifications for Wellington Declarations as this is the only item on the meeting agenda.

Board of Directors makes a Motion to remove section 8.6A (pg. 20). Motion was seconded and then the board unanimously voted in favor of removing this section.

In section 8.6C Pets (Pg. 21): Board made a motion to eliminate the line stating that "not to exceed two (2) pets per unit" as well as to remove "reptile or bird" within this same paragraph. Motion was seconded and the unanimously voted on to make these changes.

In section 8.6E Restriction on Parking (pg. 21, 22): Board made a motion to eliminate this section. Motion was seconded and then unanimously voted on in favor of making this change.

In section 8.6G (pg. 22): The Board made a motion to add the word "Room" after "No Unit" at the beginning of this paragraph. This section would now say "No unit, room or lot may be rented for a period of less than six (6) months, and all Units shall be rented pursuant to a written lease providing for a term of at least six (6) months and allowing for termination within less than six (6) months only for cause."

Motion was seconded and then unanimously voted on to add this verbiage.

In Section 8.6K #5 Board had made a motion that was seconded and then voted on to remove the line stating "All trash containers must be kept within an enclosed structure at all time except on trash pickup day".

The board felt that this line should be eliminated since not all homes were constructed with a garage or shed to store their garbage cans.

In section 8.6 K #9 Board made a motion that was seconded and then voted on to remove this section entirely.

Meeting was adjourned 8:35 pm.