

Wellington & Lincoln Park Neighborhood HOA

Meeting Minutes 5/30/17

Present: Ian, Ryne, Mindy, Tim and Steven

Call to Order: 5:30 pm at Alpine Edge Conference Room located at 130 Ski Hill Rd. Suite # 130.

April 25th meeting minutes are approved.

Board of directors discuss first item on the agenda which is beautification and garage sale dates. It was agreed that board would have both of these events of the same day, June 24th. It was also agreed by the board that money would not be spent on advertising these events.

The Board decided that we would use budgeted funds for touch up paint of fences, deck stain, 8 oz cups for paint and brushes.

Homeowner with parking arrangements in question will need to present his town approved parking plans to the DRC at their next meeting to avoid future fines.

Board plans to enforce any RV's that are parked within their parking pan, as this can potentially obstruct the alleys from emergency vehicles passing by.

DRC would like to meet with the Board on week of June 12th to go over design review issues. Board proposed that the DRC makes any changes that they feel are necessary first and then a meeting will be arranged to go over their draft.

Alpine Edge mentioned that they will be sending out a communication to all homeowners in efforts to get them on ACH. Board has no problem with Alpine Edge making these efforts.

Alpine Edge than explains landscaping events set to take place week of June 5th which includes irrigation turn on and Spring clean ups.

A motion was made by the Board to accept Seth Murphy as their attorney to amend their Declarations contingent that he can do it within budget and a rate of \$275 / hour. Board seconds and approves the motion.

Board then brought up term limits as they would like to finalize the lengths of each of their terms.

Ryne and Ian volunteered for Two year terms, Mindy for a three year term, Tim for a one year and the Board provided Heather with the last remaining term length, which was one year.

Next meeting was agreed to for June 20th at 5:30 pm.