

Present: Mindy, Ian, Laurie, Duke, Mike Z, Mike S, Christine and Steven from AE,

Call to Order: 6:00 pm

The meeting began with discussion of the previous meeting minutes from January in which a motion was made for its approval which was unanimously approved by the Board of the Directors.

Next item that was brought up was the discussion of the plow and shoveling to date. Management explained that we needed to spend funds on removing snow from the ends of the alleys, specifically in the areas that are obstructing the turn onto French Gulch. Management said they will be working on this along with widening the alleys in Lincoln Park that are tight due to the amount of snow fall from this winter season.

Management has also been mitigating issues between the town and the association alleys. There have been some issues of the HOA storing in town right of ways which has been done in past years, but due to the amount of snow, it's quite noticeable and adding to the towns scope of clean up duties.

The board explained that overall, they felt both Plow and shovel contractors are doing a good job and the best they can given this year's circumstances.

Management explained that the feed back received seems mixed however this has been an incredible snow year to date.

The next item that was discussed on the agenda were the punch list items for TNB. It was suggested by management that some of the board members conduct a walk through of the listed items before they take place to ensure that their feedback can be shared to TNB directly. Board members agreed with this approach.

The next item of discussion was owner parking spaces and either having some kind of lottery for individual spaces throughout the community or to actually dedicate a specific area that is for owner spaces.

Management had met with Breck park along with a board member with the idea to possibly have all Wellington Parking Spaces managed by Breck Park, but this idea was quickly shot down due to the cost associated with the guest spaces.

There was a lot of back and forth discussion on the idea of creating owner spaces tied to some type of lottery, as to how many and where this should happen and how much should it cost. One member suggested that we allot a specific number of passes but rather than have a reserved space, they can take any vacant space throughout the community. This was well received by some of the other board members.

It was decided that the board would hash these ideas out hoping to have a definitive plan in place by June to share with ownership.

Officer positions were then chosen for the newly elected board members. It was decided that Ian Hamilton would be the new president and Christine Britton would be a member at large.

The board went on to discuss possible options for reserve funding. Now that the bank accounts are receiving 1 % interest versus the .01% the board felt this would be adequate for now.

The board then commented that they would be okay with a June 27th Bike Rodeo date.

It was also requested by the board that management send out some type of winter communication about roof shoveling as well as clearing utility meters for both xcel and red white and blue.

It was determined that the next meeting will take place again on April 23rd at 6 pm M.S.T

Meeting was then adjourned at 7:05 pm.