

Wellington Neighborhood Association

Board Meeting Minutes

August 7, 2019 – 6:00pm Alpine Edge Office

6:00 pm Call to Order

Wellington Neighborhood Association Board

- Mindy Brewer Vice President
- Ian Hamilton President
- Michael Streicher Secretary
- Duke Barlow Member at Large
- Laurie Keyes Treasurer
- Mike Zobbe Member at Large
- Christine Britton Member at Large

Alpine Edge Representatives

- Steven Frumess HOA Director
- Brett Gunhus HOA Administrator

1. Roll Call

The meeting was called to order at 6:05 with all in attendance with the exception of Michael Streicher.

2. Old Association Business

A. Design Standards Update Review

Mickey Florio came in to explain the Design Review Committee's proposed changes to Wellington's design standards. The main updates to the document will include further description on decks, fences, the inclusion of Lincoln Park, and general language revisions.

Mickey referenced <u>Town of Breckenridge's Town Code Title 9 Chapter 5</u> regarding design standards set forth to regulate the use and development of real property within the town. Some of the language in Wellington's design standards will be updated to reflect the town's policies when it comes to aesthetic and architectural compatibility as well as elements which may be deemed excessively dissimilar.

B. Summer Maintenance Items

Steven updated the board on a few summer maintenance projects that have taken place:

- a. A number of fences and trellises have received paint and repair touch-ups.
- b. The installation of a stop sign at the end of Impatient Green has been scheduled for later this week.
- c. A crosswalk will be installed at that location along Impatient Green.
- d. Wellington is taking bids for a new snow plowing contractor for the upcoming winter season. A decision will be made once management receives 2 more bids.

C. Optical Fiber Installation

The Town of Breckenridge will be paying for the installation of asphalt overlays to the alleys that are affected by the installation of optical fiber. This installation process is almost complete, however the Town is not expected to fulfill their promise to pour the asphalt overlays before the winter season.

A number of irrigation lines have been damaged through the installation of these optical fiber lines. Neils Lunceford is repairing the damage and these expenses will be covered by the Town.

D. Concrete Ramp Bid at impatient Green

Steven presented the bid from Andraos Construction for the project of converting the steps at Impatient Green leading to Union Mill into a concrete ramp. The Board unanimously voted to approve the project and move forward with Andraos.

3. New Business

Management has at times become a middle-man between homeowners & their residential trash service providers. Moving forward, Alpine Edge will simply refer homeowners straight to their service providers.

Steven reviewed the status of landscaping at Wellington throughout the summer. The board was in general agreement that the quality of the greens have improved in 2019. Steven will schedule a date and time to do a final walkthrough with TNB

The board tentatively agreed to meet at 6:00pm on September 18th for their next board meeting.

4. Meeting Adjourned

The meeting adjourned at 7:45pm.