



# Wellington Neighborhood Association

## Board Meeting Minutes

October 22<sup>nd</sup>, 2019 – 6:00pm

Alpine Edge Office

### 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 6:00pm with Mindy Brewer, Ian Hamilton, Duke Barlow, and Mike Zobbe in attendance. With the board sufficiently represented, a quorum was established.

#### 2. Old Association Business

##### A. Update to Reserve Study – Asphalt Overlays

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 offer will greatly impact Wellington's reserve study & contribution schedule in a positive way. The board determined that the existing reserve study will not be updated to reflect this change until the asphalt project is complete in 2020.

##### B. Maintenance Items

###### a. Snow Plow Contract

Steven met with Better Views Landscaping to go over the snow plow contract for this upcoming winter season. They have a good understanding of Wellington's expectations in terms of scope & quality.

###### b. Concrete Ramp Installation

The concrete ramp installation at Impatient and Dandelion Green is complete.

###### c. Irrigation Blowouts

The irrigation system repairs needed due to optical fiber installation damage have been complete and the whole system has been blown out in preparation for winter.

###### d. Halloween Parade

The annual Halloween Parade will be taking place again this year on October 31<sup>st</sup>. Details on this will be messaged to the community.

### **3. New Business – Annual Meeting Prep**

#### **A. WNA 2019 Financials**

Steven reviewed Wellington's 2019 expenses and how they matched up to the budget. Year-to-date actuals lined up remarkably well with what was budgeted for 2019.

#### **B. WNA FY2020 Budget Proposal**

Steven presented the proposed budget for 2020 and the few variances between the budgets of 2019 and 2020. The board voted to approve the proposed 2020 Budget to be presented at the annual homeowner meeting.

#### **C. WNA 2019 Annual Meeting Scheduling**

It was decided that the annual meeting would take place at 6:00pm on Thursday, November 21<sup>st</sup> at the Breckenridge Summit County Library. Alpine Edge will run a draft of the annual meeting packet by the board for approval before assembling & distributing the packet to the entire homeowner association.

### **4. Meeting Adjourned**

The meeting adjourned at 7:00pm.