

Wellington Park HOA

Official Meeting Minutes 02/18/20

Location: 111 Woodruff Ct.

Time: 6:30 pm

- I. Call To Order
 - A. President-Nora Roehm
 - B. Vice President-Fred Kolzof
 - C. Secretary - Bailey Barretto
 - D. Treasurer- Lynn Yanyo
 - i. Not Present
 - E. Member at Large - Vince Penrose
- II. Approval of last meeting's minutes
 - A. Approved unanimously
 - i. Bailey will upload them to Sentry website
- III. Financial reports
 - A. Expenditures for water heater
 - i. Only have one quote right now
 - ii. Want to go with gas heater
 - iii. Waiting on two more quotes from Amy
 - B. Bathroom refresh
 - i. Still waiting on one more quote for bathroom refresh
- IV. Old Business
 - A. Covenant vote return plan
 - i. First email list, and then do physical copy on doorstep
 - 1. Bailey & Nora working on the email list
 - 2. HelloSign will be done for four months, and then we will cancel this as it's \$15/month
 - B. Clubhouse Refresh
 - i. Fred looking into new countertops
 - C. Hearing schedule
 - i. At regular scheduled meeting, after open time.
 - D. RV lot update
 - i. ToC is willing to redo

- ii. Nora made a motion to waive the fee for the homeowner that could not use the lot by giving them a free quarter on next bill
 - 1. Bailey seconds that
 - 2. Passed unanimously
- E. Sentry website update
 - i. Going live March 1st
- F. Review & update Task Tracker
 - i. Reviewed
- G. Propose buying [this set](#) for pickleball or something similar.
 - i. Vince makes a motion to purchase pickleball set and place to store it with estimate of \$120.
 - 1. Fred seconds it
 - 2. Motion unanimously
- H. Fees
 - i. Proposed to put \$50 per violation per month
 - ii. Initial note, second note saying you haven't cleaned it up or you'll get fine, hearing, then the fine
 - iii. Nora, Vince, and Bailey to meet on this

VI. New Business

- A. Order sign for Tennis court
 - a. Nora made a motion to purchase sign, Vince seconded it
 - b. Fred approves, Bailey does not agree
 - c. Fred to order sign
- B. New Development near us update
 - a. Still waiting on presentation from Piney Plains
 - i. Nora has sent email
- C. Video of rain- what to do with it?
 - a. Place in Google drive
- D. Dog park possibility
 - a. Still researching
- E. Homeowner's comment on outside aesthetics of clubhouse
 - a. Christian will clean gutters of clubhouse
- F. Community Watch
 - a. Nora sent out an email asking for volunteers and received no response
 - b. Bailey created a Facebook poll to see if anyone is interested
- G. New website
 - a. Want sentry website to go live March 1st
 - b. Sara made a flyer to help us with this
 - i. Nora will ask Amy if they have a bulk mailing option for this
 - c. Will use Yahoo & Facebook to get information out about this change
 - i. Will put in newsletter end of February, no more Yahoo postings
 - d. Lynn will talk to Donn about taking down websites

H. WPHOA2020@gmail.com

- a. Using this for residents to communicate with general inquiries
- b. Using this for storage as well of important documents

VII. Committee reports

A. Communications

i. Facebook

- 1. Have 99 members with more adding daily

B. Social

- i. Kim did a survey on demographics and what people want to do in neighborhood
- ii. Next event at end of month-Meet & Greet

C. New Resident

- i. No other new resident

D. ARC

- i. Driveway extension
 - 1. Discussion had

E. Pool

- i. No updates

F. Tennis-

- i. No updates

VIII. Adjournment at 8:04 PM