

Wellington Park

HOA Meeting

April 2, 2020

Location: Virtual Webex

Time: 7:00 pm

I. Call To Order @ 6:45 PM

- A. President-Nora Roehm
- B. Vice President-Fred Kolzof
- C. Secretary - Bailey Barretto
- D. Treasurer- Lynn Yanyo
- E. Member at Large - Vince Penrose

II. Pond

- A. We have a pond committee of Scott Drebitko , Mike Lavelle, Fred & Zac Arcaro. Valve on pond 2 is getting fixed. The committee is looking into all of the different issues with the ponds, getting estimates for the different issues and putting together a budget.
- B. Amy has sent a letter to the church owner of the pond for permission to fix issue.

III. Donn's email

- A. Board decided not to respond

IV. Bathrooms in clubhouse

- A. Work is getting done slowly. I have been in touch with Rich to keep things moving.

V. Pool opening?

- A. Wake County decides when we get to open
- B. The pool needs to get certified first

VI. Benedum Easement area

- A. - What are we going to do?
- B. Bailey & Nora will follow up
- C. Bailey will first call 811

VII. Violations process-

- A. look at what Amy sent (pdf amy's collection worksheet) attached
 - i. Lynn made a motion, Nora seconded

VIII. Fines

- A. - \$50 per notice?
- B. Bailey, Vince, Nora to vote

IX. Covenant votes

- A. Need to do a targeted contact
- B. Nora will create a targeted email

X. Idea of a neighborhood garden

- A. Homeowner asked to create a detailed plan and submit to the board.

XI. Neighborhood video meeting?

- A. Not sure how to do this. Table for now

XII. Covid 19 plan?

- A. Implementing an emergency plan
- B. Communicating with residents
- C. Controlling or closing confined-area amenities
- D. Disinfecting common areas
- E. Board meetings and handling of business
- F. Construction project procedures

VIII. Adjournment