## Wellington Park HOA Meeting Minutes 2/1/2021

Location: Zoom Time: 6:30 pm

- I. Call To Order @ 6:30 PM
  - A. President-Nora Roehm
  - B. Vice President-Chris Franchi
  - C. Secretary Bailey Barretto
  - D. Treasurer- Lynn Yanyo
  - E. Member at Large Vince Penrose
- II. Approval of last meeting's minutes
  - A. Nora moves to approve the meeting minutes, Lynn seconds. All in favor.
- III. Homeowner Forum
  - A. Q & A Period
    - i. No homeowners showed up
- IV. Annual Board Meeting
  - A. March 22nd
    - i. Mailing will go out by March 1st.
- V. Street Parking Situation
  - A. Process for homeowners: Submit a complaint to HOA, we send a reminder to homeowners. If more people report it we will take further action.
- VI. Geese on the ponds
  - A. Nora will do further research on grass application specifics
- VII. Projects for 2021:
  - A. Poop Station Cans
    - i. Nora will see if Southern Garden can get us a discount on replacing the cans alone versus the entire sign and can
  - B. Pool pergola issue
    - i. Chris will take a look
  - C. Dredging a pond
    - i. Raised fees to build up reserve for this
    - ii. Chris will find someone from the Lochmere HOA to discuss how their past projects went
    - iii. Recommended order is to dredge the small pond first
      - 1. Moving forward with this project

- D. Sign for back entrance
  - i. Can't put one up until we have written permission
- VIII. Committee Member Drive
  - A. Ideas for encouraging residents to serve on Committees
    - i. Discussing what our current committees do
      - ii. Talk about it on annual meeting
- IX. Maintenance Bills for Nevins & H Which Properties
  - A. Will send bills to Mr. Nevins for this
- X. Commercial Property on corner of Thurston & Wellingborough
  - A. Amy looking into if we can bill them for maintaining that area
- XI. Yard Signs
  - A. Political signs have to be removed after 10 days post election
  - B. Board follows Town of Cary policies here for all other yard signs:
    - i. https://www.townofcary.org/home/showdocument?id=11934
- XII. Committee Reports
  - A. Pond Committee Report
    - i. Board approved creating a paper trail to the Town of Cary about maintaining the dam that spills into Marla Dorrell park.
      - 1. The dam needs to be cleaned up currently
  - B. Social Committee Report
    - i. No updates
  - C. New Homeowner Committee
    - i. 1 new homeowner moved in on Park James Way in January
  - D. Pool Committee
    - i. Met new pool company
    - ii. Pool committee will get a quote to see about replatersing the baby pool
      - 1. Will also get a quote for filling it in and ensuring the pump works
      - 2. Currently not usable

## E. ARC Committee

- i. Will update the ARC guidelines notating that a fine will be given for non-adherence to guidelines
  - 1. Nora will ask Amy if we must institute a hearing policy
  - 2. Will add to next newsletter
- F. Tennis Committee
  - i. Tennis lessons starting in March
- XIII. Adjournment at 7:57 PM