

Wellington Park Meeting Minutes

3/1/2021

Location: Zoom

Time: 6:30 pm

- I. Call To Order @ 6:38 PM
 - A. President-Nora Roehm
 - B. Vice President-Chris Franchi
 - C. Secretary - Bailey Barretto
 - D. Treasurer- Lynn Yanyo
 - E. Member at Large - Vince Penrose
 - F. Community Manager - Amy Johnson
- II. Approval of last meeting's minutes
 - A. Vince makes a motion to approve meeting minutes, Lynn seconds. All in favor.
- III. Homeowner Forum
 - A. Q & A Period
 - i. No one showed up
- IV. Annual Board Meeting
 - A. March 22nd
 - B. Refreshments/Food Truck
 - i. Want food truck to come at 5 that has dessert option as well
- V. Pool Pergola
 - A. Discussion about whether to fix or change structure
 - i. Nora researching more into current size of pergola
 - ii. Will ask for price on how much it is to take down beams
- VI. Baby Pool
 - A. Vince makes a motion to fix the baby pool, Lynn seconds. All in favor.
 - i. Will ask Amy to get two more quotes for fixing this
- VII. Covenant Votes
 - A. Each board member takes their own street
 - B. Mike & Kim will take some-Nora will delegate
 - C. Bailey will blast people on the list as well
 - D. Bailey will then end Hello Sign and get reimbursed on 4/1/2021
- VIII. Pet Station Cans

- A. Nora makes a motion to purchase 4 new cans for existing stations from Southern Garden for \$125 each and they will install them too. Vince seconds. All in favor.
- IX. Pool Maintenance
 - A. Discussion
- X. Duncan Hill No Exit sign
 - A. ToC has request
- XI. Maintenance Bills for Nevins & H Which Properties
 - A. Nick from Southern Garden is breaking it down for us
- XII. Confidentiality Waiver
 - A. Amy will send for current board to review
- XIII. Geese on Ponds
 - A. Lynn will follow up on Geese chasers and get three different different quotes
- XIV. Big Pool plaster issue
 - A. Going to get 3 more quotes
- XV. Committee Reports
 - A. Pond Committee Report
 - i. Getting ready to meet with pond company about the big pond's valve
 - B. Social Committee Report
 - i. Allison Anderson is joining
 1. Bailey will work to plan rest of year with committee
 2. Idea: projector with dances
 3. Idea: Drive in movies
 - C. New Homeowner Committee
 - i. 1 new homeowner on Park James Way
 - D. Pool Committee
 - i. Wellington Wahoos still needs volunteers
 - E. ARC Committee
 - i. Need a new person for this since VINCE IS LEAVING US
 - F. Tennis Committee
 - i. Lessons starting this weekend
- XVI. Adjournment
 - A. At 8:09 PM