

Wellington Park HOA Board Meeting Minutes 12/6/2021

Location: Clubhouse

Time: 6:00PM

I. Call To Order

- A. President - Nora Roehm
- B. Vice Presidents - Bailey Barretto (absent); Chris Franchi
- C. Treasurer - Lynn Yanyo (absent)
- D. Secretary - Adam Powell
- E. Member at Large - Richard Raymond
- F. Community Manager- Amy Johnson (absent)

II. Approval of last meeting's minutes

- A. Found here: [HOA Minutes 11/1/21](#)
 - i. Nora motions to pass 11/1/21 minutes
 - 1. Chris seconds motion
 - o All members present vote in favor

III. Clubhouse Repair Quotes

- A. Amy received one quote, will forward to board, one pending.
 - i. Nora asked for Amy to get additional quotes and follow up with the pending quote.

IV. Pool Service Contract Renewal

- A. Chris makes a motion to renew contract with Pinnacle pool services without an attendant for the 2022 calendar year contingent on the possibility of adding an attendant at a later date
 - i. Nora seconds the motion
 - 1. All members present vote in favor

V. Geese Chasers Winter Maintenance

- A. Nora motions to spend \$125 a week until January 31st to have Geese Chasers come three days a week
 - i. Richard seconds the motion
 - 1. All members present vote in favor

VI. Nivens Land Sale Information

- A. Discussion on sale of recent plot around pond. New owner wants to survey the land. Nora requested he notify the board so that residents can be notified.

VII. Tennis Court Net Replacement

- A. Nora motions to allocate up to \$500 for two new tennis nets
 - i. Chris seconds motion
 - 1. All present members vote in favor

VIII. Committee Reports/Updates

- A. Pond Committee
 - i. Pond company is going to fix emergency spillway
 - 1. Pond company agreed to do this repair for no charge
 - ii. Waiting on report from engineer for dredging
- B. Social Committee
 - i. Holiday light contest information will be sent out
- C. New Homeowner Committee
 - i. 2 new homeowners
- D. Pool Committee
- E. Tennis Committee

IX. Old Business

- A. Clubhouse Internet
 - i. Southeast is upgrading; pending more information. Lynn will follow up at the next meeting.
- B. Water Shutoff
 - i. Water shutoff was located and a photo of its location and the shutoff tool was placed in the clubhouse office.
- C. Deck Pricing
 - i. Waiting on updated pricing from Amy

X. New Business

- A. A power washer was donated to the HOA

XI. Homeowner Forum

- A. 3 homeowners present
- B. Homeowners expressed support for renewing the contract for Geese Chasers

XII. Adjournment

A. Adjourned at 7:33PM