

Wellington Park HOA Board Meeting Minutes 10/04/2021

Location: Clubhouse

Time: 6:08

I. Call To Order

- A. President-Nora Roehm
- B. Vice Presidents- Bailey Barretto; Chris Franchi
- C. Treasurer- Lynn Yanyo (Absent- Proxy to Nora)
- D. Secretary - Adam Powell

II. Approval of last meeting's minutes

- A. Found here: [HOA Minutes 9/13/21](#)
 - i. Bailey motions to approve 9/13 minutes
 - 1. Chris seconds motion
 - 2. All vote in favor

III. Budgetary Discussion/Votes

- A. 2022 Budget
 - i. Discussion
 - ii. Additional questions to Amy
 - iii. Board will meet again to vote on budget

IV. Pool Decking

- A. Discussion
 - i. Pending quotes

V. CD Expiring

- A. Discussion
 - i. Decided to continue CD

VI. Median clean up and Beautification Committee proposal

- A. Discussion
- B. Chris to organize median clean-up

VII. Clubhouse Internet

- A. Discussion

VIII. Tennis Courts

- A. Line Painting
- B. New Nets

IX. 2022 Board Planning

- A. Vote to change annual meeting date
 - i. Nora motions to change annual meeting from December to March
 - 1. Chris seconds motion
 - 2. All vote in favor

X. Committee Reports/Updates

- A. Pond Committee
 - i. Engineering to begin survey end of October
- B. Social Committee
 - i. Reported on upcoming events
- C. New Homeowner Committee
 - i. No new homeowners
- D. ARC Committee
 - i. No updates
- E. Pool Committee
 - i. No updates
- F. Tennis Committee
 - i. No updates

XI. Old Business

- A. Thurston/Wellingborough Rezoning
 - i. Nora looking into details for obtaining
- B. Street parking
 - i. Remove in future agendas
- C. RV storage lot
 - i. Discussion of security upgrades
 - ii. Adam make's motion to spend \$100.00 on solar powered motion detecting security lights for the RV storage lot
 - 1. Bailey seconds motion
 - 2. All vote in favor
- D. Geese Control
 - i. Remove from future agendas

XII. Homeowner Forum

- A. No homeowners present

XIII. Adjournment

- A. Adjourned at 7:44