

# Wellington Park HOA Board Meeting

## Agenda 4/8/24

Location: Clubhouse

Time: 6:00PM

### I. Call To Order:

- A. President - Richard Raymond
- B. Vice President - Chris Franchi
- C. Treasurer - Sterling Porter
- D. Secretary - Adam Powell **Absent**
- E. Member at Large - Nora Roehm
- F. Member at Large - Wil Mulligan
- G. Community Manager- Emily Northrup **Not present**

### II. Approval of Previous Meeting Minutes

- A. Found here: [03/04/24](#)
  - i. Chris made motion. Wil seconded motion. All approved March Minutes

### III. Executive Session (Closed)

- A. March Manager's Packet- we don't have it yet from Emily
- B. Violations- We don't have a violation list for March yet
- C. February and March Manager's Report –Sterling has questions about the March financial report. He will ask Emily.

### IV. Old Business

- A. Tennisbloc court/pool use request – Emily has not reported back from the lawyer. We will only allow WP residents to participate in the summer camps.

### V. New Business

- A. Additional Reserve Accounts for pool & tennis courts- discussion of whether we need different reserves. Sterling will put together a spreadsheet of the costs over time to save the money to fix courts & pool.
- B. Beaver problem in ponds – Discussion of beaver problem in Clubhouse pond. Nora made motion to spend up to \$1,000 to remove Beavers. Rich seconded. All approved
- C. Wake County Tax assessment- Emily to call & see if we are exempt

**VI. Additional New Business**

- A. Chris asked if we wanted to put new plants in the median on Wellingborough. Should we turn it over to Southern Garden to maintain? Chris is waiting to hear back from Southern Garden about cost to maintain the area.
- B. Wellingborough Townhomes- discussion about how to move forward. Wil will write up a survey to send to the community to gauge sentiment. He will send it to the Board for review before sending it out.

**VII. Committee Reports/Updates**

- A. Pond Committee- beaver issue
- B. Social Committee – Poker game at end of month
- C. New Homeowner Committee- none reported in February
- D. Pool Committee – Received new floats & tables. Umbrellas will be ordered
- E. Tennis Committee – working on Tennisbloc issue.
- F. Landscape Committee – will look into cost for more plants in Wellingborough median
- G. ARC Committee – 3 approvals

**VIII. Homeowner Forum:**

1 homeowner present

**IX. Adjournment:**

7:49 pm