Wellington Park HOA Board Meeting Agenda 6/9/25

Location: Clubhouse

Time: 6:00PM

I. Call To Order: 6:09pm

- A. President Richard Raymond
- B. Vice President Adam Powell
- C. Treasurer Sterling Porter
- D. Secretary Wil Mulligan
- E. Member at Large Dean Perry
- F. Member at Large Zachary Arcaro
- G. Community Manager- Michael Corrales

II. Approval of Previous Meeting Minutes

- A. Found here: <u>05/12/25</u>
- B. Wil makes a motion to pass the minutes. Sterling seconds the motion. Motion passes.

III. Executive Session (Closed)

- A. Violations
- B. Managers Packet Review

IV. Old Business

- A. No Fishing Signs
 - i. Board to wait a month to assess if they are needed.
- B. Tree Trimming around tennis courts
 - i. RIch to follow-up with Pete regarding tree trimming job and get his opinion on effort of labor.
- C. Adam working through the new clubhouse lock.
- D. Clubhouse lights:
 - Waiting for confirmation from Michael on whether vendor registration is complete for the project to begin.

V. New Business

- A. Street Parking
 - Board discussed issues with narrow streets with cars parked on both sides.
 Board decided to send out a courtesy notice to the community about being

considerate of spacing when parking during the day, and reiterate that there is no overnight street parking.

- B. Swim Team Updates Diving Blocks
 - i. Swim team equipment, including new diving blocks, being kept in a new shed stored off the pool space.
- C. Newsletter Schedule
 - i. Wil to target sending a newsletter in the first week of each month, prior to the monthly HOA meeting.

VI. Additional New Business

- A. Swim Team Concessions
 - i. Swim team was asking about using the entry point of the clubhouse for concessions, and the ability to use the fridge on meet days.
 - ii. Board agreed to allow the swim team to use the clubhouse in a limited capacity on meet days (Tuesdays).

VII. Committee Reports/Updates

- A. Pond Committee
- B. Social Committee
- C. New Homeowner Committee
- D. Pool Committee
 - i. Adam raised a concern about the state of the current lane lines. They may need to be replaced in the next year or two.
 - ii. Rich asked the committee to get a replacement cost to work it into the next year's budget.
- E. Tennis Committee
 - i. Rich spoke with Sebastian on the plan to fix the cracks. Sebastian stated he could assist with the root removal project.
- F. Landscape Committee
- G. ARC Committee
 - i. 3 different requests. All approved.

VIII. Homeowner Forum:

A. No homeowners present.

IX. Adjournment: 7:28pm