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WELLINGTON COMMONS HOA

BOARD MEETING MINUTES – JANUARY 24, 2019

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES OF LAST MEETING - NOVEMBER 2018 WITH CHANGES
- 3. OWNER / RESIDENT FORUM – CATHERINE FITTS - RESIDENT - ROGER TURNER WITH COMPLETE LANDSCAPING - TALKED ABOUT SERVICES
- 4. BOARD MEMBER ITEMS - AMV SEND TERMINATION TO CLS (COMMUNITY LANDSCAPING SERVICES)
- 5. MANAGEMENT ITEMS –
 - A - JANUARY 8, THE AREAS ALONG THE MAIN ROADS, FRANCONIA & VAN DORN WERE POLICED FOR TRASH AND LARGER LIMBS - ALL WERE REMOVED, THE GREEN TRASH CAN FROM THE POND WAS REMOVED - WE HAD TO CUT HOLES IN THE BAGS AND CANS TO GET THE WATER TO DRAIN OUT, NO ONE HAS BEEN ABLE TO LIFT EITHER. A TOTAL CLEAN OUT WILL BE DONE PRIOR TO THE END OF THE MONTH. THE POND AREA WAS POLICED AS WELL INCLUDING DIPPING PAPER AND PLASTIC AROUND THE BANKS. THE AREA BY THE OUTLET WILL BE CLEARED LATER AS WELL.
 - B. SPOKE WITH ATTORNEY REGARDING THE COMPLAINT AND VIOLATION ITEMS. MORE TO DISCUSS IN EXECUTIVE SESSION.
 - C. GROUNDS MAINTENANCE PROPOSALS
 - D. THE MEETING IN FEBRUARY WILL BE A LONG EXECUTIVE SESSION FOR 95% OF THE MEETING. WE WILL POST NOTICES ON THE KIOSKS AHEAD OF TIME WITH THE AGENDA.
 - E. TREES AND BRUSH ALONG PRATT, CUT UP DEBRIS REMOVED , WOOD STACKED FENCE REPAIRED
- 6. EXECUTIVE SESSION - VIOLATION PROCESSING ITEMS, COMPLAINT DISCUSSION
- 7. MEETING ADJOURNED

APPROVED 3/28