

A

WELLINGTON COMMONS HOA

BOARD MEETING MINUTES – FEBRUARY 28, 2019

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF LAST MEETING - JANUARY MINUTES NOT AVAILABLE
3. OWNER / RESIDENT FORUM –
4. BOARD MEMBER ITEMS - APPROVED COMPLETE LANDSCAPING CONTRACT
5. MANAGEMENT ITEMS –
 - A - TRASH AWAY DID PICK UP TRASH AT THE POND
 - B. ATTORNEY TO BE AT THE MEETING FOR COMPLAINT
 - C. TRASH BLOWN ALL OVER DUE TO WEATHER - PICKED UP NUMEROUS TIMES ALONG WITH MATTRESS AND CLOTHES AT THE POND
 - D. RECORDING SECRETARY WILL BE AT THE MARCH MEETING
 - E. TREE WORK AND STUMP GRINDING - NORTHERN WOODS TO START MID-WEEK
6. EXECUTIVE SESSION - DISCUSSION OF LEGAL ISSUES
7. RECONVENE - BOARD SIGNED POLICY RESOLUTION CONCERNING DAY TO DAY OPERATIONS - BOARD TRAINING WITH ALLEN WARREN -
8. MEETING ADJOURNED - 9:05PM

Approved –
3/28