

**Wellington South HOA
Annual Meeting
April 20, 2016**

The annual meeting of Wellington South HOA was called to order 6:25 pm. A quorum was not present at the meeting.

Covenant/Bylaws – Joe reported that all homeowner feedback has been received and sent them to the attorney. Brian from Western Law has made the changes that are possible. The Board is also working on the water agreement with the Town. All the documents will go back online for the homeowners to review. Brian went through the process of the approval. The Bylaws will have to have a meeting to approve the changes. The meeting to approve these documents will be in two months. There were some questions from the homeowners that were answered by the attorney present. There was discussion about the water agreement usage and the wording in the document.

President's Report – Joe reported that the water system is being worked on and should be up and running soon. The HOA is purchasing benches and picnic tables to be placed throughout the HOA. Sara reported that the town is working on installing concrete where there is a dirt path.

2016 Budget – The members reviewed the 2016 budget. Nick asked the homeowners if there were any questions. There was a question about trash removal. The dumpster days will be done sometime in May. There was a question about why the earned interest was so low. PPS is working with the banks to gather statements since 2014 in order to obtain a better figures.

Elections – There was not a quorum present to elect officers at the annual meeting.

Questions – There was a question about the individual who was going to purchase the land across from Rice Elementary pulled out. There was discussion about individual crossing the railroad tracks. The path over there is owned by Harvest Village. There was a question about the funds in the CDs. There was a questions from a homeowner who has the retention pond behind his home and there is standing water constantly which attracts mosquitos. There was a question of what are the common areas that the HOA owns. The explained where these areas are located. The Board then gave out door prizes for the members present at the meeting.

The Annual Meeting of Wellington South HOA was adjourned at 7:36 pm.

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services