

**Wellington South HOA
Board of Directors Meeting
April 19, 2017**

The Wellington South Board of Directors Meeting was called to order 6:01 pm. A quorum was present with Sara Stolz, Nicole Singleton, Joe Bullard(via proxy), Nick Bulman and Shawn Kelly-Urban.

Homeowner Forum: Chad Mickelson, 3997 Mount Flora attended the meeting to discuss some items. There is an empty lot next to him that has issues throughout the year with the debris. These issues are being addressed with HOA about a resolution to the violations. Dogs at all times are to be leashed and there are some homeowners who are not following this rule. Sara stated that they will put something on the website concerning this issues. He also asked about portable basketballs are laying down. They have to be maintained and 3 feet from the sidewalk. He also asked around the mailboxes the community boxes that are still not complete. They are stable and will have plexiglass and locks on them.

Acceptance of Minutes: The Board reviewed the minutes from the December 2016 Board Meeting. Upon review a motion was made and seconded to approve the minutes as written. Motion passed 100%.

Financials: PPS presented the Board with the February 2017 financials. A motion was made and seconded to approve the financials. Motion passed 100%.

Committee Reports:

Architectural – Nicole reported that he has dropped off a paint book. There is nothing else current going on.

Water Committee – The water will be turned activated on May 1st. Sara went through the report from the landscapers.

Newsletter - The Board is planning to get the information on the POC capped off next year. There is currently no one to write the newsletter. Sara and Shawn will work together to get the newsletter.

Old Business: Shawn would like clean copies of the ACC Forms, PPS will email the copies to him. The Board discussed the current violations and how the Board wants to proceed with the covenant enforcement. The Board would like the third letter to be confirmation of delivery.

New Business:

Covenant Change Update – PPS reported to the Board that there is a need for a final meeting to count the proxies to turn them into proxies. The Board needs to look at their schedule to get this meeting going possibly for May.

Lot Owner Flora/Hope – PPS has not heard anything from the owner but will keep the Board posted. The HOA will give them one more time otherwise they will clean off the lot and bill it back.

Electrical Boxes – TDS was doing something with the boxes that is blocking the entrance sign. The area does look better. Xcel to move the electrical boxes. If there is anything blocking the permanent entrance

sign then they are to move it. PPS will find out if we can go after the original installations of the first two electrical boxes can move them because they are blocking the sign.

Dumpster Days – The Board discussed doing the next dumpster day on a Saturday. May 20, 2017, 8 to 4. PPS will coordinate with the company and have them come every hour.

The Wellington South Board of Directors meeting was adjourned at 7:20 pm. The next Board meeting is scheduled for June 21, 2017 at 6 pm at the Wellington Housing Authority.