

Wellington South HOA
Board of Directors Meeting
April 18, 2018

The Wellington South HOA Board of Directors Meeting was called to order at 6:00 pm
A quorum was present. Board Members in attendance were Nicole, Eric, Sara, and Shawn (via proxy) and Marion.

Homeowner Forum- A homeowner asked about who was missing from the Board currently. There are 4 vacant positions. The Board will bring new members up to speed. Sara explained the process of how Board Members positions work. Homeowners also asked what the commitment to be on the Board is. There were additional questions from the Homeowners about old emails and if the neighborhood is an apathetic neighborhood. There was more detailed discussion. There was a discussion about the well, being seized by the Colorado Division of Water. Sara explained the current situation with homeowners. It is a bigger issue about the water, and potential financial burden if this situation goes south. The coffin wells will always be the water for the HOA. A homeowner is a procedure for painting and if there are different request above and beyond the book requires approval by the members.

Financial Reports: The Board reviewed the financials reports. Upon review, a motion was made and seconded to approve financials as presented. Motion passed.

New Business:

Board Member Applications -

Dumpster Days –

ACC Requests –

With nothing more to come before the Board, the meeting was adjourned at 7:35 pm

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services