

**Wellington South HOA  
Board of Directors Meeting  
August 29, 2017**

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

**Homeowner Forum:** Mr. Yokum who lives on Ouray was given the list from the approved book but didn't realize that he was to pick the scheme as it was listed in the book. He asked the Board if he could keep the color. After discussion, a motion was made and seconded to approve Mr. Yokum to keep the current house color so long as he paints the trim and adds an accent color.

**Acceptance of Minutes:** The Board reviewed the minutes from the April/May 2017 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 July 2017 financials. A motion was made and seconded to approve the financials. Motion passed 100%. PPS requested that the Board moved funds through the end of the year to pay for the purchase of the Outlot A out of the separate account. The Board would like to move the money and wait until another account comes due to transfer the funds to the account for monthly payments. The Board reviewed the current delinquency report and would like to know their options for maintenance, and payment of the account since nothing is going to be done. PPS will check with the attorneys.

**New Business:**

*Covenant Change Update* – The Board would like PPS to move with the mailing and inform the attorney.

*Lot Owner Flora/Hope* – The lot has been cleaned up but now there are weeds on the property.

*Violations* – There has been a history of violations on the property, they are not supposed to plant 3 feet from the foundation and clearly, they have. PPS will follow with the attorney.

*Dumpster Days* – The Board would like to schedule the next dumpster day for October 17<sup>th</sup>.

*Sprinkler System* – The sprinkler install will be done on Outlot A in about two weeks.

*Fall Festival* – The Board decided to not do the festival this year.

*Annual Meeting Date* – The annual meeting date is scheduled for January 17<sup>th</sup> at 6:30 pm.

*Visa* – Nicole asked that the process was for the HOA visa gift card. PPS reported that all that needs to be done is to call PPS for more money.

*ACC Members* - Since there aren't any ACC Members besides Nicole. The Board members will review all the submittals.

The Wellington South Board of Directors meeting was adjourned at 7:20 pm. The next Board meeting is scheduled for October 18, 2017 at 6 pm at the Wellington Housing Authority.

Respectfully Submitted,

Sandra Oldenburg  
Vice President, CAM

