

Wellington South “The Knolls”

Minutes for Board of Directors Meeting

December 21, 2016, 6:00 pm

3914 Roosevelt Avenue, Wellington, CO 80549

Call to Order/ Establishment of Quorum

The meeting was called to order at 6:03 pm. Sara Stolz, Nicole Singleton, and, Shawn Kelly-Urban, Joe Bullard, Marion Haze – Present

Homeowner forum: Bob Williams attended the meeting to discuss his involvement in the Community Activities Commission. He is asking for a contact person from each HOA in Wellington to be involved somehow in the CAC. The volunteers would attend the meetings and be given a task based on the meetings. The meetings are every 3rd Monday of the month. The Board asked if there are minutes from the meetings so that at least they can send out information on activities to the community. He is asking the commission to distribute these to all the HOAs.

Minutes

Nicole made a motion and Sara seconded to approve the minutes from October 2016. Motion passed 100%.

Financials

The Board reviewed the 2017 proposed budget. The Board would like to add a line item for the payments for the land purchase. Upon discussion, a motion was made and seconded to approve the budget with changes. Motion passed 100%. The Board also discussed violation letters and would like a copy of the letters sent to them. They possibly want to change the letters to add a check list of what specifically is wrong with the home. PPS will work on the changes and send it to the Board.

Architectural Control Committee – None

Water Committee – None

Newsletter Committee – None

Other Business – NONE

New Business

Covenant Change: The Board discussed the amount of proxies they currently have and whether or not to move forward. After discussion, the Board would like to move forward with the courts to approve the document changes. PPS will send over the information to the attorneys to proceed with the courts.

Damage/Nimbus: PPS is trying to get in touch with the attorney to obtain the police report to file claims of the damage against their insurance. The Board would like to order another trash can to replace the one that broke.

Annual Meeting: The Annual Meeting Date has been set for January 31, 2017 at 6:30 pm. If the Leeper Center is unavailable, the Board would like to try the Days Inn.

New Owners: The Board would like all new owners to be sent to them.. They are working on a welcome packet for them.

The Wellington South Board of Directors meeting was adjourned at 7:25 pm. The next meeting is scheduled for January 31, 2017 at 6:30 pm.

Respectfully submitted,

Sandra Oldenburg
Vice President
Poudre Property Services