

Wellington South "The Knolls"

Board of Directors Meeting

June 20, 2018

Call to order at 6:05pm

Members present: Cristie Hendrickx (President), Nicole Singleton (Secretary), Eric Stahl (Treasurer), Scott Brown (MAL), Wendy (MAL), Kip Cardamone came late at 6:35pm

Quorum : Yes

Homeowner Forum:

Chad Mickleson 3997 Mt Flora.

He wants to know when the neighborhood's green spaces are watered. Nicole told him she'd check with the landscaper and would let him know.

Wants to know why the landscapers "killed about 2ft of grass behind his fence last year with weed killer." And wanted to let us know that he's been unable to regrow it there, but wanted us to know that he's tried to sprinkled grass seed out there and it hasn't worked.

Wanted to know what was going to happen with the "old farm house's" driveway that lets out onto Mt. Flora. Says that their trailers are an eye sore and the weeds are knee high. We told him they've been notified that their driveway needs to be enclosed and their land back there needs to be maintained. He asked why it hasn't been taken care of yet, we told him we have to follow a process of sending letters, etc.

He wants to know why there are so many dead trees in the front yards. Nicole told him that she hadn't noticed a surplus of dead trees and he insists that there are many dead trees on Mt Flora and Mt Hope around his house. Nicole told him she'd let Poudre Property Services know so they can keep an eye out in that area of the neighborhood when doing inspections.

He wanted to let us know that he thinks the notification boxes by the mailboxes needs to be kept up better. We told him we agreed and plan to work on them this summer.

He wants to know who keeps the website up. We told him we do. He said he doesn't think it's informative enough and should be kept up better.

Financial Reports:

Reports weren't provided as Poudre Property Service's accounting program was down. They will be emailed to the board email.

Meeting Minutes:

The meeting minutes for this board meeting AND April 18th's meeting will need to be approved at the August 15th board meeting.

New Business:

Alden Hill with Hill and Hill came to speak to the board to explain what's been going on with the state of Colorado department of water. He explained that if we continue to vacate the decree that it does NOT mean that we would be giving away the water rights for our secondary wells. The board was concerned that that's what the agreement meant, so once that was cleared up we agreed to go forward with it.

Dumpster Days – The board would like PPS to contact Fuzion Field Services (out of Greeley) to see if they could accommodate us for our next Dumpster Days. We would need 3 large roll-off dumpsters to be dropped off at 8am and then picked up at noon, with 3 more empty dumpsters dropped off at that time, picked up at 4pm. We are looking at October 6th for the autumn Dumpster Days.

Marian Haze has resigned (via email) from the board.

We adjourned the meeting at 7:38pm