

**Wellington South HOA
Board of Directors Meeting
January 17, 2019**

The Wellington South HOA Annual Meeting was called to order at 6:07 pm A quorum was not present. The Board introduced themselves to the membership and mentioned that there are openings on the Board.

Minutes: The membership reviewed the minutes from the previous minutes from last years meeting.

Presidents Reports: Christie wanted to inform the membership that they have been holding meetings every other month. The Board had a discussion that they are moving the meetings to 4 times a year. This is due to the ability to function electronically. The meetings have only been around 40 minutes to an hour. This in hopes that more homeowners will come forward to volunteer. The meetings will still be held the third Wednesdays of every month. The Board will also send newsletters to provide homeowners with the details of the meetings and the happenings within the HOA. Christie asked for feedback from the homeowners on what they want to see from the homeowners. She also asked for volunteers for committees within the community. There were questions from the homeowners on the costs for dumpster days. The next date is set for June and the around September 21st. These dates have not been set as of yet but tentative. The Outlot A that is owned by the HOA which was purchased in 2016. Some Homeowners had suggestions has of a pool, park, clubhouse. The Board is planning on sending out a survey for suggestions for the area.

2019 Budget: The Homeowners reviewed the 2019 budget. The Board asked the homeowners if they had any questions on the Board. All the questions that were asked were answered. The homeowners were questioned about the mandated about of reserves that the HOA is required to have. It is for the water pump.

Elections: The Board asked the Homeowners for volunteers to be on the Board. If you are interested, then please fill out a interest form and submit it to the Board.

Questions: The homeowners were concerned about the railroad crossing not being repaired. It is the responsibility of BNSF. They had enough complaints to repair it. They wanted to wait until most of the HOA behind there is complete. The City is responsible for replacing all the red dirt and replace it with seed. One homeowner discussed about the landscaper flooding his back yard after the sprinkler system flooding his back yard. They came out a moved the sprinkler head but the slope is what is flooding his yard. The Board will contact the landscapers to get it addressed.

Respectfully Submitted,

Sandra Oldenburg
Vice President
Poudre Property Services