

Wellington Trace Homeowner's Association Board of Director's Meeting

Minutes

January 9, 2018
6:30 pm

BOARD OF DIRECTORS		
NAME	POSITION	PRESENT
Christopher Watkins	President	Present
Steve Shugarts	Vice President	Present
Douglas Browning	Treasurer	Present
Jen Shell	Member at Large	Present
Heather Siefers	Secretary	Present
RESIDENTIAL REALTY GROUP, INC. (non-voting)		
Cathy Price	Association Managing Agent	Present

TOPIC	RESPONSIBLE	DISCUSSION	ACTION
Called to Order	C. Watkins		C. Watkins made the Motion and all were in favor to call the meeting to order at 6:33 PM.
Roll Call	C. Watkins		C. Watkins took roll call of the Board
NEW BUSINESS			
Financial Review	C. Watkins	C. Watkins reviewed the current financial statements.	
Minutes Review	C. Watkins	November 2017 meeting minutes were reviewed by the board.	C. Watkins made the Motion to approve the November 2017 meeting minutes. S. Shugarts seconded. A vote was held and the motion passed unanimously.
Review of New Pool Furniture and Umbrellas	C. Price	Paul Gorgol from Pools, Patios and Porches attended the HOA meeting to discuss options for replacing the 15-year-old pool furniture and	

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		umbrellas. The board was provided with catalogs and samples to make decisions on materials and colors. The Board provided several selections and would make a final decision once a quote was received.	
Pool Bathroom Renovation Project	C. Price	C. Price requested that the board review the provided links and make final decisions on sinks, fixtures and flooring	<i>Action Item: Board to review links and provide final selections on all noted items.</i>
OLD BUSINESS			
None			
HOMEOWNER'S FORUM			
Landscaping		A homeowner has requested that Brightview not blow leaves and grass back into residents' yards when they are performing their landscaping work.	<i>Action item: Management company to contact Brightview and request that this practice be stopped.</i>
Adjournment	C. Watkins		The meeting was adjourned at approximately 8:02 PM.

Respectfully Submitted,
Heather Siefers