

Wellington Northeast Neighborhood Association

Minutes of the Executive Committee Meeting

December 17, 2023

7:00 PM

Location of Meeting:

First Christian Church and Virtually via Zoom and Facebook Live

Physically Present at Meeting:

President	Derek Peterson
Vice President	Mark Hodson
Treasurer	Larry Borthwick
Secretary	Ashley Hatton
ACC	Cody Corbin-Virtually
Section 1	LuAnne Hubbard-Virtually
Section 2	Joseph DeMore II
Section 3	Ryan McIntosh-Virtually
Section 5	Thom Rumler
Section 8	Jason Shriner
Section 10	Steve Rosenbaum
Section 11	Darrel Cross
Section 12	Chris Baughman
Section 13	Tim Goggin
Section 14	Jeanne Derksen
Section 15	Brandon Reeves-Virtually
Section 16	Jennifer Riley-Virtually

Section 9 Rep?

Absent from Meeting:

Section 4	Rex Weiper
Section 6	Jeff Landers
Section 7	Sean O'Brien

The meeting of the Executive Board of Wellington Northeast Neighborhood Association was called to order at 7:00 p.m., on December 17, 2023 at First Christian Church by Derek Peterson. Minutes from previous meeting were reviewed. Motion to approve minutes from General Membership Meeting. Seconded. Motion passed.

I. President's Report

Driving force this year is communication within the neighborhood. Continue to monitor pools and monitor reserve funds for capital improvement projects. Building upon 2023 success into 2024. Focus on urgent matters and things that can be done. Expectations on use of amenities, including rules.

II. Treasurer's Report

\$19,000 below expenses in budget. Income of \$78,000 for the year. Financially, we are in good shape.

III. Vice President's Report/Pool Committee

Contract for Pyle's Pools for 2024 is being considered. At this time, Pyle's is not willing to consider a multi-year contract and instead of \$28,000 in fees to \$30,000. 3.5% yearly increase.

2024 Rules and Regulations for pools and tennis courts have been updated to reflect new dates for 2024. North Tennis Courts will have the same lock as the pools and can be accessed with pool cards. Motion to accept Pyle's Pool Contract for 2024 made. Seconded. Motion Passed.

IV. ACC/ Grounds Committee Report

East Park playground is in need of repair/replacement. Cody has been in negotiations with the commercial side of Recreation Unlimited. Current bid includes tear down, removal and installation of the new playground equipment and mulch. Current price is \$68,000+. If agreement is reached, installation could be completed in Fall 2024. Negotiations will continue, no vote at this time.

Suggestion for RFP to be created to have additional landscaping done around the neighborhood. Monica Bates, Cody Corbin and Mark Hodson would be willing to sit down and create a RFP regarding additional landscaping that can be done around the neighborhood.

Jonathan Presnell has joined the ACC.

V. Golf Cart Community Discussion-Thom Rumler

There are approximately 30 neighborhoods within Noblesville that are "Golf Cart Communities". See presentation for additional details. Table discussions for the time being. Need to look into additional information regarding insurance, regulations, rules, etc. Motion to withhold vote until (Spring) Semi-Annual General Membership Meeting when additional information and consensus from the neighborhood can be obtained. Motion Seconded. Motion Passed.

VI. WNA Website Discussion-Chris Baughman

HOAStart is a company based in Fishers, Indiana. Website includes an app that can be used on android and iphones. Dues payments could be made online, pool party reservations could be made, email/text notifications for events and updates on

improvements in the neighborhood. Integration with Quickbooks and could work with Platinum Accounting. 1-2 month turn around time to get website launched with our neighborhood information. Motion for Website Design Committee, includes all 5 board directors with Chris Baughman as lead. Motion Seconded. Motion Passed. Motion made for moving forward with HOAStart and website creation/implementation (including finalization of budget). Motion Seconded. Motion passed.

VII. Executive Session entered into at 8:30 p.m.

Meeting adjourned at 8:46 p.m. The next Executive Committee Meeting is scheduled for Sunday, January 21, 2024 at First Christian Church at 7:00 p.m.

Minutes submitted by Ashley Hatton, Secretary