

Wellington Northeast Neighborhood Association

Minutes of the Executive Committee Meeting

September 17, 2023

7:00 PM

Location of Meeting:

First Christian Church

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
Section 4	Rex Weiper
Section 7	Sean O'Brien
Section 10	Steve Rosenbaum
Section 11	Darrel Cross
Section 13	Tim Goggin
Section 14	Jeanne Derksen
Section 15	Brandon Reeves
Section 16	Jennifer Riley

Absent from Meeting:

Section 3	Ryan McIntosh
Section 2	Joseph DeMore II
Section 5	Judy Hancock
Section 6	Jeff Landers
Section 8	Jason Shriner
Section 9	Tim Bryant
Section 12	Chris Baughman

The meeting of the Executive Board of Wellington Northeast Neighborhood Association was called to order at 7:00 p.m., on September 17, 2023 at First Christian Church by Derek Peterson.

I. Vice President's Report/ Pools Committee

2024 Budget for pools. Heater for south pool. Repainting and sealing of both pools and chem pumps that will need to be replaced. South pool closed Labor Day. North pool will close at 9:00pm on September 24, 2023.

II. President's Report

2024 Budget discussions. Similar to the 2023 Revised Budget. Motion made to submit proposed 2024 budget at the semi-annual general membership meeting in October. Seconded. Motion passed.

III. Treasurer's Report

Currently, less than 20 homes in the neighborhood have unpaid dues for 2023. Mandatory Recreational memberships have increased, while voluntary recreational memberships are down. Overall accounting for 2023 looks good.

III. Election Committee

Election committee is preparing for 2023-2024 election and will be distributing proxy forms. There will be vacancies for Sections Reps of Sections 5 and 16.

Discussion to add "late fee" charge for dues paid outside of the deadline. Motion to submit WNNR Rules & Regulations Covenant Enforcement Proposal at the Semi-Annual General Membership in October. Seconded. Motion Passed.

Motion made to approve the proposed agenda for the Semi-Annual General Membership Meeting in October. Seconded. Motion Passed.

IV. Executive Session entered into at 8:00 p.m.

Meeting adjourned at 8:39 p.m. The Semi-Annual General Membership Meeting is scheduled for Sunday, October 15, 2023 at First Christian Church at 7:00 p.m.

Minutes submitted by Ashley Hatton, Secretary