Wellington Northeast Neighborhood Association

Minutes of the Semi-Annual General Membership Meeting

October 15, 2023

7:00 PM

Location of Meeting:

First Christian Church and Virtually via Facebook Live

Physically Present at Meeting:

President Derek Peterson
Vice President Mark Hodson
Secretary Ashley Hatton
ACC Cody Corbin
Section 1 LuAnne Hubbard

Section 2 Joseph DeMore II-Virtual

Section 7
Sean O'Brien
Section 10
Section 11
Section 11
Darrel Cross
Section 14
Jeanne Derksen
Section 15
Brandon Reeves
Section 16
Jennifer Riley-Virtual

Absent from Meeting:

Treasurer	Larry Borthwick
Section 3	Ryan McIntosh
Section 4	Rex Weiper
Section 5	Judy Hancock
Section 6	Jeff Landers
Section 8	Jason Shriner
Section 9	Tim Bryant
Section 12	Chris Baughman
Section 13	Tim Goggin

The meeting of the Executive Board of Wellington Northeast Neighborhood Association was called to order at 7:08 p.m., on October 15, 2023 at First Christian Church by Derek Peterson. Minutes from previous meeting were reviewed. Motion to approve minutes from previous meeting. Seconded. Motion passed.

I. <u>President's Report/Opening Remarks</u>

2023 has been amazing year for the neighborhood. We have had lots of changes/improvements made throughout the neighborhood and will continue those improvements through 2024. We would like to see greater community participation and more events in 2024 to bring the neighborhood together.

II. <u>Vice President's Report/Pools Committee</u>

Pools are closed for the season. Lots of participation at the pools. Some maintenance issues and improvements were made. New heater was installed at the North Pool. A new heater will be installed at the South Pool next year. Locking mechanism was approved for the North Tennis Courts. (similar to the lock for the pools that can be accessed with a key card). Covers at both pools have gaps on the sides. Decision to be made whether or not the covers will be replaced or not used at all. The pool management company states that most pools they manage do not use covers.

III. Treasurer's Report

Overall under budget for all areas. Income of \$90,000 this year.

IV. ACC Report

Busy couple of months. On track to get new playground equipment installed at the East Park. It will take at least year to get the equipment installed due to the schedule of the company. East Park will still maintain trees/shade. Still in the early stages of selecting equipment and comparing costs. Monica Bates has volunteered to assist in the ACC.

V. Election Committee

Stephanie Metheny, Rabon and Thom Rumler established a quorum. Results respect to the budget 46 yeas and 1 no. Budget for 2024 has passed. Proposed Rule and Regulation Covenant Enforcement has passed with 50 yeas and 0 nos. Many thanks to everyone who attended the Semi-Annual General Membership Meeting in person and online. Massive thanks to those who voted by proxy or in person.

VI. Open Forum to the Community Remarks

Pickleball players have been met with some bullying and intimidation from a neighbor. The complaint is around the noise level. Considerations into wrapping or installing some type of sound barrier at the Tennis Courts. When the new locks are placed they will be on a timer and will be open at specific times like the pools are. Access limitations regarding time of day. Resurfacing of the North Tennis Court will be next year. Plans are in place to have stripes painted for tennis and pickleball.

Want consideration into updating the Allisonville Road entrance. The signs could be updated, entrance updated, trees removed, etc. Most of the trees are in an easement and do not belong to the neighborhood. Meticulous Landscape is responsible for landscaping at the entrance of Allisonville.

Would like to see additional signage at the other two entrances on Herriman to indicate that drivers are entering a neighborhood. Unfortunately, the land at the Herriman entrances are not owned by the neighborhood. They are privately/publicly owned and we are unable to place signs there at this time.

Concerns brought up about speeding. Police Department set up a speed box and the average speed on Herriman was 29 mph. Speed bumps do not work. Major complaints regarding semi traffic continuing through the neighborhood.

Would like to have Golf cart approval for HOA. Crosswalk stripes at intersections? Soccer goal net at East Park needs to be replaced.

Meeting adjourned at 8:22 p.m. The next Executive Committee Meeting is scheduled for Sunday, December 17, 2023 at First Christian Church at 7:00 p.m.

Minutes submitted by Ashley Hatton, Secretary