

THE ESTATES OF WELLINGTON RUN

AGENDA OCTOBER 2022 HOA BOARD MEETING

Time & Date: 7:00 p.m. on Monday, October 24, 2022

Location: Online via Zoom

Meeting called to order at 7:03 p.m.

Board Members in Attendance: Lisa Smith, President, Cheri Stubblefield, Treasurer, Jasmine Kallenberg, Secretary, Doug Boss, Member

Residents in Attendance: Donna Matejka

1. Welcome
2. Meeting Minutes from July 2022 Board Meeting were approved
3. Old Business
 - a. Resident parking issues - Lisa reported that the City has addressed some parking issues and things are getting better. There were issues on Queens Ct that the Police were involved in but may continue to be an issue.
 - b. Research findings on cost and services for outsourcing HOA bookkeeping services - Cheri reported that she has been in touch with the attorney referral but may not be a good fit. Cheri will send financial documents, redacted to get a better quote for services.
4. Financial Recap
 - a. Cheri reported that we are financially solvent with no issues to report. Two residents are on payment plans and staying up to date.
5. New Business
 - a. New Treasurer vacancy January 2023 - Cheri reported that she will be moving and will vacate her position as Treasurer. Lisa will make it a top priority to find a replacement and will need to arrange for movement of Treasurer files.
 - b. Cheri brought up flowers in the entryway flower beds needing attention. A neighbor suggested special flowers that won't get eaten by rabbits. Will get additional suggestions for flowers and other landscaping.
 - c. Lisa suggested we review additional HOA documents, including solar panel and flag policies. Cheri will follow up with attorney to review all documents.
6. Date of Next HOA Board Meeting will be via Zoom on January 23, 2023