

1 **Wellington Community Association**
2 **Board of Directors Meeting**
3 **Approved Minutes**
4 **April 28, 2005**
5

6 A meeting of the Board of Directors was convened at the Wellington Community Center,
7 located at 9700 Wellington Road, Manassas, VA, 20110.
8

9 **PRESENT**

10 Board Members: Stephanie Shoram, President; Dee Kuwalik, Vice President; Bob
11 Ferguson, Treasurer/Secretary; Andrew Lopez, Director; Bob Porch, Director; and Rick
12 Ritner, Director. Legum and Norman staff: Renee Thompson, General Manager.
13

14 **CALL TO ORDER**

15 Stephanie Shoram called the meeting to order at 6:13 p.m.
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17 **MEMBERS ABSENT**

18 Mike Wittlinger was absent.
19

20 **DESIGN REVIEW APPLICATION 05-10 – APPEAL**

21 Dee Kuwalik MOVED to grant approval to Design Review Application number 05-10 for
22 a shed. The motion was SECONDED by Bob Porch. Mr. Ingraham spoke to the board
23 regarding the shed he applied for. The board then asked questions.
24

25 **ENTER EXECUTIVE SESSION**

26 Stephanie Shoram MOVED to enter executive session at 6:25 p.m., to discuss Design
27 Review Application 05-10. The motion was SECONDED by Dee Kuwalik and
28 APPROVED unanimously.
29

30 **EXIT EXECUTIVE SESSION**

31 Stephanie Shoram MOVED to exit executive session at 6:35 p.m. The motion was
32 SECONDED by Rick Ritner and APPROVED unanimously.
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34 **DESIGN REVIEW APPLICATION 05-10 APPEAL**

35 Stephanie Shoram MOVED to amend the motion to grant approval for the Rubbermaid
36 shed with dimensions no larger than five feet long, four feet wide and five feet tall. It
37 shall be abutting the house, and located only in the rear plane of the house. The color
38 should be as similar as possible to the house, but not painted. The AMENDED motion
39 was SECONDED by Dee Kuwalik and APPROVED unanimously.
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41 **SIDING INSPECTOR**

42 Dee Kuwalik MOVED to approve hiring a consultant to inspect each phase of the siding
43 installation, at a cost not to exceed \$1,500. The motion was SECONDED by Bob Porch.
44 Discussion followed. Dee Kuwalik accepted a friendly amendment from Bob Porch, to
45 approve hiring a consultant to inspect each phase of the siding installation, at a total cost
46 not to exceed \$1,500. The amended motion was APPROVED unanimously.

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SCHOLARSHIP AWARD

Dee Kuwalik MOVED to award the \$1,000 Wellington Scholarship Award to Michele Ritner. The motion was SECONDED by Bob Ferguson and APPROVED with a vote of 3-1-2, Andrew Lopez opposing, and Rick Ritner and Dee Kuwalik abstaining.

OPEN FORUM

- A resident was present to address the Board regarding vandalism at the half court, vandalism of his home near the half court, profanity on the backboard, and asked if the board will consider removing the rim again.

ADJOURN

Stephanie Shoram MOVED to adjourn at 6:51 pm. The motion was SECONDED by Rick Ritner and APPROVED unanimously.

Respectfully Submitted,

Bob Ferguson
Secretary/Treasurer

Date