

WELLINGTON

WELLINGTON COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, September 17, 2019

6:30 PM, Wellington Clubhouse

AGENDA

- I. **CALL TO ORDER – 6:30PM**
- II. **APPROVAL OF MEETING AGENDA**
- III. **GUEST SPEAKERS – MANASSAS CITY POLICE DEPARTMENT**
- IV. **GUEST SPEAKERS – Elizabeth S. Via-Gossman, Director of Community Development**
- V. **RESIDENT FORUM** – Owner Request – Obtain quotes to treat weeds and growth on public streets, curbs, and sidewalks (M), Owner Request – Donation of Pool Membership (LK) *(Please limit homeowner time to 3-5 minutes in order to aid the Board of Directors in moving through its business agenda – Thank you!)*
- VI. **APPROVAL OF MINUTES** – August 20, 2019
- VII. **COMMITTEE REPORTS**
(Committee reports should be limited to 5 minutes)
 - A. **Architectural**
 - 1. Committee Update – Guideline Update - Minutes Provided in Exec. Session
 - B. **Technology Committee**
 - 1. Committee Update
 - C. **Social and Communications Committee**
 - 1. Social Committee Update
 - 2. Potential Wellington Events
- VIII. **BOARD REPORTS**
 - A. **Treasurer’s Report**
 - B. **Other Board Reports (As needed)**
- IX. **MANAGER’S REPORT**
 - A. **Financial Management**
 - 1. Monthly Financial Report
 - B. **Facilities Management**
 - 1. Status of Accepted Proposals
 - 2. Pool Update
 - a.Pool Repairs
 - C. **Contract Management**
 - 1. American Pools Contract
 - D. **Monthly Updates & Reports**
 - 1. Monthly Parking Update
 - 2. Operational Calendar & Holiday Hours
 - 3. SOLitude Lake Management – Service Report
- X. **OLD BUSINESS**
 - A. Columbia Gas Update
 - B. Monument Sign Lighting

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XI. NEW BUSINESS

- A. Monument Sign Proposals**
- B. Grounds Maintenance and Snow Contract Proposals**
- C. Draft 2020 Budget**
- D. Annual Meeting – Call for Nominations/Nominating Committee**

XII. EXECUTIVE SESSION

XIII. ADJOURN