

WELLINGTON

WELLINGTON COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday, January 21, 2020

6:30 PM, Wellington Clubhouse

AGENDA

- I. **CALL TO ORDER** – 6:30PM
- II. **APPROVAL OF MEETING AGENDA**
- III. **GUEST SPEAKERS – MANASSAS CITY AND PRINCE WILLIAM COUNTY POLICE DEPARTMENTS**
- IV. **RESIDENT FORUM** – *An anonymous individual requested signs at the tennis courts prohibiting dogs. Hidden Spring HOA (non-member) is requesting to use our meeting space on March 5, 2020. (Please limit homeowner time to 3-5 minutes in order to aid the Board of Directors in moving through its business agenda – Thank you!)*
- V. **APPROVAL OF MINUTES** – November 19, 2019
- VI. **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
- VII. **BOARD REPORTS**
 - A. **Treasurer's Report**
- VIII. **MANAGER'S REPORT**
 - A. **Financial Management**
 - 1. Monthly Financial Report
 - B. **Facilities Management**
 - 1. Status of Proposals
 - 2. Pool Update
 - a. General Update
 - C. **Contract Management**
 - 1. Premier Contract (Snow)
 - 2. Premier Contract (Grounds Maintenance)
 - D. **Monthly Updates & Reports**
 - 1. Monthly Parking Update
 - 2. 2020 Operational Calendar
 - 3. SOLitude Lake Management – Service Report
 - 4. Management Approvals
- IX. **OLD BUSINESS**
 - A. Monument Sign Lighting
 - B. Parking Resolution for Final Review and Approval

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X. NEW BUSINESS

- A. ARC Guidelines Updates and Resolution for “Grandfathered” Improvements**
- B. Butternut Paving Proposal**
- C. Concrete Proposals**
- D. Communications**
- E. Clubhouse Contract and Procedures**
- F. Electric Sign Proposals**
- G. Magnolia Fence RFP for Review**
- H. Nabr Network Launch**
- I. Pool Contract**
- J. Pool Repairs**
- K. Pool Mailing (2020)**
- L. Sprinkler Repair Proposals**
- M. Snow Procedures**
- N. Solitude SWM Repair Proposal**
- O. Towing Company Bids**

XI. EXECUTIVE SESSION

- A. Aging Report and Collections Turnover Info**
- B. Delinquency Report**
- C. Violation Report**
- D. Attorney Work Product**
- E. Personnel Matters**

XII. ADJOURN