

WELLINGTON COMMONS ARC MEETING, 17 Mar 09
*******MINUTES*******

ATTENDEES:

- Ken Polk, Chairman
- Laura Marsh
- Florence Daniels
- Matt Hocking, Board Liaison

Meeting called to order at 7:00 pm

APPLICATION REVIEW:

- Application was reviewed and approved for 6142 Wellington Commons Drive (**Window Replacement Project**) – **Application forwarded to Management Company**

ARC-BOARD LIAISON REVIEW OF DRAFT CHARTER:

- Document was thoroughly reviewed. Copy of items discussed forwarded to ARC members via email. Some issues still need to be resolved.

REVIEW OF NEW APPLICATION:

ARC recommended adding Management Company's email address to form.

OLD-NEW BUSINESS:

- 2008 Walk: ARC would like to know if private firm completed the 2008 Walk. What is the status of the Walk?

- 2009 Walk: When will the 2009 Spring Walk be conducted.

- Violations: ARC request clarification on due process procedures from the Board will handle violations. ARC recommended: 1st Letter (60 days to fix); 2nd Letter (30 days and then Call to Hearing).

Meeting Adjourned at 8:15 pm

Next ARC Meeting is scheduled for 21 Apr 09

//ORIGINAL SIGNED//

Kenneth Polk
Chairman, Wellington Commons ARC