

Newington Community Association  
Board of Director's Meeting  
August 4, 2010

Agenda

Call to Order

President's Comments

Approval of Minutes – July 7, 2010

Resident's Opportunity for Hearing on Rules Violation

Architectural: Lot: 132, 409, 532, 533, 607

Trash: Lot 457(delay from July), 56, 74, 170, 391, 471, 474, 550

Rule: Lot 102

Community Forum

Committee/Business Reports

Budget/Finance (Louise)

Maintenance Committee (Sarah)

Nominating Committee (Bob)

Planning and Development (Lou)

Community Management (Lori)

General Business

Old Business

- Reserve accounts/CD
- Investment Strategy
- Roles and responsibilities of Board Members
- Rules Violations Procedures
- Drainage concern

New Business

- NCA gardens – common grounds improvements
- Tree removal
- Pool Parking Lot Policy update
- Annual meeting agenda
- Completed Audit Report
- Budget Request – soccer nets

Executive Session

Probable Cause Vote - TBD

Board Members:	President – John Peirce	Director – Bob Fasick
	Vice President – John Nolan	Director – Al Roy
	Treasurer – Chip Catherine	Director – Louise Whitt
	Secretary – Sarah Jernigan	Director – Vacancy (2x)

Write Off Requests:	
2008 Total	\$8,246.15
2009 Total	\$3,407.64
<u>2010</u>	
January	0
February	0
March	\$1,948.71
April	0
May	0
June	\$ 698.58
July	\$ 2,659.77
July	<u>\$ TBD</u>
2010 Total	\$ 5,307.06

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Financial Statements as of 5/31/10

Total Assets:	\$ 596,852.45
Reserves:	\$ 153,828 in common area and \$379,512 in townhouse streets
Expenses to Budget:	\$ 313,784 spent versus \$285,680 budgeted (over budget by \$28K)
62 Delinquencies:	\$ 49,620

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