

Newington Community Association
Board of Director's Meeting
December 1, 2010

Agenda

Call to Order

Approval of Minutes – November 3, 2010

Resident's Opportunity for Hearing on Rules Violation

Trash: 97, 129, 457, 479, 505

Community Forum

Committee/Business Reports

Treasurer's Report (Louise)

Planning and Development (Lou)

Community Management (Lori)

General Business

Old Business

- Investment Strategy (written document)
- Drainage concern
- Legal Counsel for Collections
- Board Goals

New Business

- Number of Board Members (5 or 7)
- Reserve Maintenance Plan
- Tree removals

Executive Session

Lori has a personnel item.

Board Members:	President – Sarah Jernigan	Director – Kirk Brustman
	Vice President – John Nolan	Director - Vacancy (x2)
	Treasurer – Louise Whitt	
	Secretary – Mike Smith	

Write Off Requests:	
2008 Total	\$8,246.15
2009 Total	\$3,407.64
2010	
January	0
February	0
March	\$1,948.71
April	0
May	0
June	\$ 698.58
July	\$2,406.58
August	0
September	0
October	0
November	0
December	<u>\$ TBD</u>
2010 Total	\$ 5,053.87

Financial Statements as of 10/31/10

Total Assets:	\$ 676,076
Reserves:	\$ 134,237 in common area and \$392,429 in townhouse streets
Expenses to Budget:	\$ 474,617 spent versus \$463,798 budgeted (over budget by \$11K)
156 Delinquencies:	\$ 67,864
