

Newington Community Association
Board of Director's Meeting
February 3, 2010

Agenda

Call to Order

President's Comments

Approval of Minutes – January 6, 2010

Resident's Opportunity for Hearing on Rules Violation
Potentials for Hearing: Lot# 8

Community Forum

Committee/Business Reports

- Email Votes Conducted during the Previous Month– None
- Bylaws Committee (Tom)
- Planning and Development (Lou)
- Landscaping (Nestor)
- Maintenance (Sarah)
- Nominating (Bob)
- Community Management (Lori)

General Business

Old Business

- T-bill expiring in February
- Legal review of governing documents - Tabled
- Roles and responsibilities - Tabled

New Business

- Policy – Personal Property on Common Grounds
- Removal of parking privileges for assessment delinquency
- 2010 Pool rules
- Common grounds contract (mowing, lime)
- Common grounds improvements - pruning

Executive Session

Return to Open Session

- Violation Hearing – see above
- Probable Cause – Lot 7, 530, 531
- Fine – Lot 69

Board Members:	President – John Peirce	Director – Bob Fasick
	Vice President – Liz Fernandez	Director – Nestor Fernandez
	Treasurer – Chip Catherine	Director – John Nolan
	Secretary – Sarah Jernigan	Director – Al Roy
		Director – Louise Whitt