

I will wrap this up as I always do by asking for volunteers. The neighborhood still has committees in need of staffing. If you can't obligate time on a regular basis then do as much as you can. If nothing else please just pick up those one or two pieces of trash you see on the ground while walking to the mail box. If everyone just chips in a little then together we can make a real difference. Please volunteer.

**NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' PROPOSED MEETING
MINUTES**

December 5, 2007

NCA Meeting Room — Pool House

President Armand Boyd, Vice President Al Roy, and Director Kimberly Nagel were in attendance. Treasurer Dave Rundgren, Director John Nolan, Secretary Chip Catherine, and Director Neil Oxendine were unable to attend. The Board Meeting did not occur due to a lack of quorum.

NCA's Financial Manager, Brenda Conway, had been asked to attend the Board meeting to discuss the 2008 costs of services for Summit Management. Vice President Roy summarized the Board's concerns that NCA was being required to go to coupons. She explained that NCA could continue with the quarterly invoicing process. She reviewed with the Board members the benefits of switching to a coupon system. She also mentioned that the more people who sign up for direct debit, the more money the community saves because they would not need coupons or invoices. Vice President Roy also asked that in the future, NCA be given more notice of any increases since these numbers were provided after the NCA budget had already been finalized.

While Brenda was there, the subject also came up regarding waiving balances of \$15 or less at the end of the year to clean up the books. There is no negative effect to leaving these balances on the books. NCA has paid to have delinquency letters sent to these residents. The Board will vote on this subject at a different time.

The Community Manager provided those in attendance information on Christmas tree pick up. Christmas trees are considered yard debris by the County and can fine haulers that dispose of them as trash. NCA

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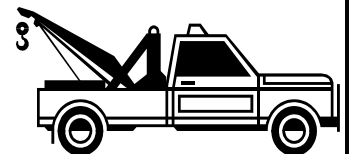
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can hire a private hauler to come through the community at a cost between \$95 and \$350 depending on how much is picked up. The Board will vote on this subject at a different time.

Although no one came to the meeting for a hearing, those residents that were scheduled for December 5th, will be sent a letter giving them another opportunity on January 2nd when there is a majority of the Board.

**Towing is enforced
on NCA
Private Streets**



- * Never park on a yellow curb or double park.
- * Commercial vehicles are prohibited.
- * Vehicles must be in running condition and display current safety inspections and registrations.