

NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING – September 21, 2012
Minutes of the Meeting – NCA Pool House Meeting Room

At 7:30 pm President Sarah Jernigan called the meeting to order. Other board members present were Vice President Michael Smith, Treasurer Louise Whitt, Secretary Beth Rodriguez and Director Matt Reid.

GENERAL BUSINESS -- New

2013 Draft Budget – The Board reviewed the draft budget presented to the Board by the budget committee. Major points of discussion included:

- How budgeting committee came up with their recommended amounts for 2013.
- Discussion of whether number of hours for CM and ACM were sufficient to complete their job duties. It was decided to ask the CM about their duties and time needed to complete those duties so we could budget money for the appropriate number of hours.
- Other budget questions the board wanted the input of the CM: curb painting/mailbox landing; office equipment; office printing; office supplies; newsletter printing; recreation and youth activities; architectural inspections.

The Board adjourned at 9:20 pm.