

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

Agenda

Call to Order

President's Comments

Approval of Minutes – August 4, 2010 and August 12, 2010

Resident's Opportunity for Hearing on Rules Violation

Trash: Lot 392, 399, 469,515

Community Forum

Election of Treasurer

Committee/Business Reports

Budget/Finance (Louise)

Maintenance Committee (Sarah)

Planning and Development (Lou)

Community Management (Lori)

General Business

Old Business

- Reserve accounts/CD
- Investment Strategy (written document)
- Roles and responsibilities of Board Members (table to September 15th meeting)
- Rules Violations Procedures
- Drainage concern (schedule to meet with owner)
- NCA gardens – common grounds improvements (Table for October)
- Budget Request – soccer nets
- Legal Counsel for Collections

New Business

- Email voting policy
- Contracts : Pool, Snow, Auditor, Accounting
- Pool Winterization
- Bylaws – File with County
- Community Manager Alternate/Plan

Executive Session

Board Members:	President – John Peirce	Director – Kirk Brustman
	Vice President – John Nolan	Director – Al Roy
	Treasurer – Chip Catherine	Director – Mike Smith
	Secretary – Sarah Jernigan	Director – Louise Whitt
		Director - Vacancy