

NEWINGTON COMMUNITY ASSOCIATION
Minutes of the Special Meeting of the Board of Directors
Video Conference Call, Meeting ID: 149 918 4209
September 8, 2020 8:00 pm

CALL TO ORDER: Meeting was called to order at 8:05 pm by President Ramirez.

The meeting was recorded.

BOARD MEMBERS PRESENT: President Debby Ramirez, Secretary Karen Chauvin, Treasurer Bobby Royal, and Director John Kylis. Vice President Regina Watson joined the meeting at 8:40 pm.

MANAGEMENT PRESENT: Lori Randall

OTHER ATTENDEES: 2 residents

HEARINGS:

An oral hearing was conducted regarding the Architectural Control Committee's denial of a homeowner's request regarding the brick on the front of the house.

Board convened into Executive Session at 8:30 pm to discuss the appeal.

EXECUTIVE SESSION

Board reconvened into Open Session 9:00 pm.

MEETING MOTIONS

1. Motion: To uphold the August 16, 2020 decision of the Architectural Control Committee for Lot #221 regarding the brick on the front of the house.
Made by Treasurer Royal, Seconded by President Ramirez.
Vote: 4 Yes 1 No Director Kylis

The Board will add clarifying the Architectural Standards regarding the staining of brick to the October agenda.

ADJOURNMENT: The Board adjourned at 9:04 pm.

Minutes prepared by Secretary Chauvin.