

WEDGEWOOD GROVE HOA
Minutes of the Board of Directors Meeting
APRIL 25, 2017 – 7:00 PM

CALL TO ORDER / CERTIFY QUORUM

The meeting was called to order at 7:04 p.m. by President Chris Spurlin.

Board members present: Chris Spurlin, Joe Knous, Tina McFerren, Jessica Rivera and Tim Baumbach and Mary Crane constituting a quorum. Wendy Hart was late. Lynn Paredes was absent. There was 1 Homeowner present. Lynda McGhee and Jo Ann Donaldson represented Sentry Management and took the minutes.

PROOF OF DUE NOTICE

Notice of the meeting was posted in accordance with the governing documents.

APPROVAL OF PREVIOUS MONTH'S MINUTES

The February 2017 minutes were discussed. Joe moved to approve the minutes. Wendy seconded the motion. With no further discussion the February minutes were unanimously approved.

TREASURER'S REPORT

Jo Ann reviewed the treasurer's report. The treasurer's report was accepted as presented.

MANAGER'S REPORT

The Board of Directors requested that total property review be done as soon as possible and to update the violations. Jo Ann Donaldson will review on May 1, 2017.

The Board of Directors requested that P & L Lawn Maintenance be contacted to investigate water being turned off at the front entrance to see if a lock can be put on the valve.

A request was made to have management send instructions to the Board for access to the Board Room. Lynda McGhee will send to Board.

UNFINISHED BUSINESS

Tree/Fence

Wendy announced that the tree removal will take place on May 4, 2017. Management will look into whether or not the fence contractor's COI meets City requirements. A request was made to Management to send all Board members the Vendor Form. Jo Ann will send.

Pool French Drain

Joe informed the Board of Directors he has 2 proposals and is waiting for a proposal from Matt Brown Construction. This will be discussed at the next Board meeting.

Cabana Lighting

Aastro Lighting completed the lighting improvements in the cabana and outer entrance. The Board of Directors asked management to have vendor review cabana lighting. The sconces do not appear to be fixed and the dimmer switch has no cover.

ARC Color Packet

Tim to follow up with KDK Interior Design creating the color palate coordinating color choices for the body/trim, door, and shingles. The committee will then submit to the Board for color selections. Wendy seconded the motion. Motion carried unanimously.

Signage Committee

Jessica gave an update with a sample with a light blue background and beige lettering. It would include 1½" lettering, making the price increase. The signage carries a two-year warranty. The pricing does not include insulation. Discussion was had to consider raised lettering and feature elements as an option. Wendy would like the committee to look into possible grants for the signage through the city and the county. Joe will reach out to vendors for landscaping. All samples should be sent to Jessica for review at next meeting.

NEW BUSINESS

Easter

The board discussed the success of the event, which included 1000 eggs, Easter Bunny, and food. Would like to increase attendance and will consider optional dates next year due to the fact that many neighboring entities had Easter Egg Hunts on the same day.

In an effort to build momentum for community events, Tina proposed a Summer Bash with burgers and ice cream and games. June 24, 2017 was the approved date with Wendy, Jessica, and Tina working on the event.

Newsletter

Lynda McGhee shared that Sentry can send out the newsletter for the Association. Wendy the design of a one-page flyer. It should include topics such as fences, landscaping/lawn, yard of the month, summer bash, and board members. The deadline for submissions is May 5, 2017.

Yard of the Month

The board agreed to begin the Yard of the Month initiative. Joe made a motion to purchase a sign and a \$20.00 gift card for a 6-month test. Tina seconded the motion. Motion carried unanimously.

DIRECTORS

Website

Tina made a motion to renew the web site for two years for \$216.00. Joe seconded the motion. Chris, Tina, Jessica, Wendy, Joe, and Mary voted in favor. Tim opposed. Motion carried.

Trim Color

Joe noted that the house at 3755 Grant ST has two different color trim. He also noted that the house at 3888 Grant ST has an unapproved bamboo structure.

Next Meeting

The Board agreed that the next Board meeting will take place on Tuesday, May 16, 2017 at 7:00 p.m.

Being no further business, the meeting was adjourned at 8:37 PM.

Respectfully,

Jo Ann Donaldson, LCAM

