

WEDGEWOOD GROVE HOA
Minutes of the Board of Directors Meeting
February 21, 2017 – 7:00 PM

CALL TO ORDER / CERTIFY QUORUM

The meeting was called to order at 7:01 p.m. by President Chris Spurlin.

Board members present: Chris Spurlin, Joe Knous, Tina McFerren, Tim Baumbach, Jessica Rivera and Wendy Hart. Lynn Paredes, Mary Crane, and Mickey Clark was absent. There was 2 Homeowners present. Sandy Rathbun represented Sentry Management and took the minutes.

Management informed the BODS' present that Mickey Clark had e-mailed management stating he had a change of position at work and is no longer able to serve on the Board of Directors. Management did inform the BOD she requested Mickey write a letter of resignation to the BOD.

PROOF OF DUE NOTICE

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

APPROVAL OF PREVIOUS MONTH'S MINUTES

The January 2017 minutes were discussed. Jessica Rivera will be giving an update on the signage instead of Wendy Hart as stated in the minutes. Joe moved to approve the January minutes with the above mentioned correction. Wendy seconded the motion. There was no further discussion and the minutes were unanimously approved as presented.

TREASURER'S REPORT

Sandy reviewed the treasurer's report. The treasurer's report was unanimously accepted as presented.

MANAGER'S REPORT

Sandy reviewed the manager's report. She informed the Board of Directors there were currently were 10 accounts at the attorney for code violations. She stated there were several more accounts that had at least 3 violations, and asked the Board if they wanted those accounts to go to the attorney also. Joe moved to send accounts with at least 3 violation letters be sent to the attorney. Tina seconded the motion. Motion carried.

UNFINISHED BUSINESS

COMMITTEE REPORTS

Fence

Wendy stated she went back to the City and they will not help with taking the necessary trees out. Wendy asked management to get the written proposals from Seminole Pro Arbor Care and A Cut Above for the tree removal. She also stated she needed the fence proposal from Rose Fence Company and Classic Fence. Management will contact these vendors.

Pool French Drains

Joe discussed the proposal from Hartman & Sons for the French drains at the pool. He is waiting for the proposal from Zees and is also going to contact Matt Brown Construction.

Cabana Lighting

Aastro Electrical was approved to install the lighting at the cabana for a price of \$1,256.74. The parts had to be ordered and will be installed as soon as they come in.

Signs

Jessica discussed the options for the signs at both entrances. She has been in touch with Fast Signs and will discuss further options. There will need to be some shrubs and/or bushes removed. Chris asked management to contact P&L for some proposals.

ARC

Joe discussed the color book and colors for painting the houses and for the shingles. He informed the Board of Directors he has not sent the color selections to the printer as yet.

Joe did discuss 2801 Donaldson. He stated while the plant material had been approved for a previous owner, the current owner is not maintaining the area. The BOD asked management to write the owner, and include a picture of the area maintained as in the past requesting them to either maintain the area, or if they want a more user friendly landscape, to submit an ARC to the ARC committee.

Website

Tina McFerren will be maintaining the Association website.

NEW BUSINESS

Tina discussed the Spring Fling. This event will be held April 8, 2017 from 10:30AM until 2:00PM. A bounce house was discussed. Management explained because of the liability, there should not be a bounce house. There will be Egg hunts, games and food. Joe moved to set a limit of \$600.00 for expenses for the spring fling. Tim seconded the motion. Motion carried.

Due to scheduling conflicts, the next BOD meeting will be Tuesday, March 28th instead of March 21, 2017.

Being no further business, the meeting was adjourned at 9:15PM.

Sandy Rathbun, CAM

APPROVED