

WEDGEWOOD GROVE HOA
Minutes of the Board of Directors Meeting
MARCH 26, 2018 – 7:00 PM

CALL TO ORDER / CERTIFY QUORUM

The meeting was called to order at 7:01 p.m. by Joe Knous, President.

Board members present were: Chris Spurlin, Joe Knous, Tim Baumbach, Jessica Rivera, Tina McFerren and Vanessa Graves, and Wendy Hart. . A quorum was obtained. Sandy Rathbun, CAM, represented Sentry Management and took the minutes. There was one homeowner present.

PROOF OF DUE NOTICE

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

APPROVAL OF PREVIOUS MONTH'S MINUTES

Jessica moved to approve the February, 2018 minutes. Tim seconded the motion. There was no discussion. The February, 2018 minutes were unanimously approved.

FINANCIAL REPORT

The financial report was discussed and accepted as presented.

MANAGER'S REPORT

Sandy reviewed the manager's report including the violations.

The owner of 2335 Doultan has re-sodded her yard, so the attorney can close the file. The attorney did state if the Association wanted to collect the legal fees charge for this owner, they could proceed to file those charges. The total legal fees are \$3,236.50. Tina moved to proceed with having the attorney file the case to re-coup the fees. Vanessa seconded the motion. After some discussion, the motion carried unanimously as long as current legal fees were capped. Management will inform the attorney.

OLD BUSINESS

1. Tree Proposals

There were 3 tree proposals. Joe moved to approve Seminole Pro Arbor Care proposal for \$5600.00. Tim seconded the motion. Motion carried unanimously.

2. Entrance Wall Work

Three proposals were obtained for the cement work at the Donaldson entrance. Jessica moved to accept Zee's Construction for a price of \$3930.00. Tina seconded the motion. Motion carried unanimously.

3. Review the Paint Color Book

Wendy presented the paint color book. Wendy moved to accept the paint color book as presented. Chris seconded the motion. After a lengthy discussion and review of the 41 colors, the initial motion was removed. The majority of the Board of Directors (4) voted in favor of removing color #34. #40 colors will be for siding, and color #39 can be used for siding or stucco. That leaves the book with 40 color choices. Jessica moved to accept the 40 paint colors decided upon. Chris seconded the motion. Motion carried.

The ARC committee will review the current Rules and Regulations and present to the Board of Directors for approval.

4. Yard of the Month

The yard of the month was voted on by the Board of Directors. There were 5 yes votes and 2 no votes.. The yard of the month for April went to 2645 Susunday. Tina will award the gift card and display the sign.

The Board wants to continue presenting a \$25.00 gift card to the owner of the yard of the month. Joe will replenish \$25.00 gift cards and submit a receipt for reimbursement..

5. COMMENTS

The Board discussed the concrete bollards at the end of Brandy and E Grant. They appear to be a liability. The Board would like management to get a proposal to remove them.

To help defray mailing costs, the BOD would like to send newsletters out with the February and August assessment coupons are sent. Management will get the details and inform the BOD.

The BOD will work on the landscape design on Grant Street rather than incur additional costs from Rhoda, the Landscape Architect.

Tina will handle the advertising for the garage sale which is Saturday 7, 2018.

Being no further business, the meeting was adjourned by unanimous decision.at 8:45PM

The next Board of Directors meeting will be Tuesday, April 17, 2018.

Sandy Rathbun, CAM

APPROVED

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