

**WEDGEWOOD GROVE HOA**  
**Minutes of the Board of Directors Meeting**  
**APRIL 17, 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 Wendy Hart. Vanessa Graves was absent. A quorum was obtained. Sandy Rathbun, CAM, represented Sentry Management and took the minutes. There was no homeowners present.

**PROOF OF DUE NOTICE**

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

**APPROVAL OF PREVIOUS MONTH'S MINUTES**

Wendy moved to approve the March, 2018 minutes. Jessica seconded the motion. There was no discussion. The March, 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 and the accounts at the attorney.

**OLD BUSINESS**

1. Zees will start the entrance project after the 2 laurel oaks are removed. Management has not received the proposal for the bollard removal.
2. **Insurance Claim**-the proof of loss was signed and notarized. Management will forward to Sandy Lewis at IOA. Once the check is received, management will schedule the cabana work.
3. **Review the Paint Color Book**

The new paint colors have been put on the Association's web site. Owners can go to this site to choose their paint colors and submit to the ARC committee.

4. Landscaping Grant and Brandy areas where the Bollards are being removed was discussed and will be further discussed at a later date. Joe showed the BOD the renderings of the landscape designs.

## **NEW BUSINESS**

### **1..Yard of the Month**

Candidates for yard of the month will be sent to the BOD the last week of April and voted on. The decision will be ratified at the May meeting.

### **5. COMMENTS**

The Board of Directors would like to include the newsletter in the mail out for the August assessments. Combining this mail out will save on postage..

The BOD discussed signs in the front yard. They would like management to find out what the life time of political signs is.

Being no further business, Wendy moved to adjourn the meeting at 7:45PM. Tina seconded the motion. Motion carried unanimously.

The next Board of Directors meeting will be Tuesday, May 15, 2018.

Sandy Rathbun, CAM

APPROVED