

WEDGEWOOD GROVE HOA
Minutes of the Board of Directors Meeting
NOVEMBER 29, 2018
7:00pm

CALL TO ORDER / CERTIFY QUORUM

The meeting was called to order at 7:15 p.m. by Joe Knous, President.

Board members present were: Joe Knous, Jessica Rivera, and Chris Spurlin were present at 7:00PM. Joe contacted Tim Baumbach via phone who stated he would not be at the meeting. Vanessa Graves arrived late and a quorum was formed.

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 October, 2018 minutes with the appropriate corrections. Joe seconded the motion. There was no discussion. The 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. The Homeowner present discussed the violation he received regarding his trash can which was sitting at his garage door on trash day. He stated his neighbor takes it upon himself to bring the neighbor's trash cans up to the garage on trash days. Management informed the HO that violations for the trash cans will not be written on collection day.

OLD BUSINESS

The proposed 2019 budget was discussed at length. Joe explained even with the 5% increase in the bi-annual assessments, according to the reserve study done in 2017, the reserves would be underfunded for 2019. The line items were adjusted. Discussion of being better stewards of the funds was also addressed. Chris moved to accept the proposed 2019 budget. Vanessa seconded the motion. Jessica agreed only if spending was greatly minimized in the following year. Motion carried unanimously. The bi-annual fees for 2019 will be \$230.00. Joe will write a letter to all owners to accompany the mail out with the coupons.

ARC's UPDATES

The ARC approvals for the past month were discussed. There were 7 approvals submit

NEW BUSINESS

No new business was discussed.

ADJOURN

Being no further business, the meeting was adjourned at 8:55PM

Respectfully,
Sandy Rathbun, CAM

