

Wedgewood Groves Homeowners Association, Inc.

Minutes of the Meeting of the Board of Directors

Held on January 27, 2015

A duly noticed meeting of the Wedgewood Groves Homeowners Association Board of Directors was held on January 27, 2015. In attendance were Chris Spurlin, Ben Amato. Also in attendance representing Coldwell Banker Commercial was Joey Barnes

**CALL TO ORDER AND APPROVAL OF MINUTES**

The meeting was called to order by Chris at 7:30 pm.

Minutes of November board meeting were read and upon motion duly made by Ben, and seconded by Chris, were unanimously approved.

Property Managers Report:

Provided the bids to change the entrance to the tennis court as well as the pool resurface bid.

The fence bids were not exactly the alteration the board was looking for. Would like to have the fence companies rebid the project with the alteration to extend the pool fence across the face of the tennis court entrance.

Board will make decision on the pool deck at next month's meeting after reviewing the proposal.

Provided the attorney status update spreadsheet to the board.

Certified letter to tenant concerning fence repair. The payment plan is denied. The balance needs to be paid in within 5 days or be reported to the as vandalism to the OPD.

Treasurers Report:

Ben got certified by the Florida Department of Business and Professional Relations board member certification.

For years end the budget , barring any late adjustments came in under budget by \$10,743.50. Ben did caution we need to watch irrigation repairs, clubhouse cleaning, clubhouse paint and repair, pool equipment repair and insurance for 2015 as we were over budget in those accounts last year.

Presidents Report:

Asked Joey to verify with the landscaper that irrigation leaks are not the cause of the runoff problem at the end of the pool deck.

Would like to have bids for vinyl gutters on the back of the cabana to help divert water away from the washout area.

There have been multiple residents asking for key fobs who have been unable to contact Josh Walker via the [wedgewoodsecretary@gmail.com](mailto:wedgewoodsecretary@gmail.com) email. Chris will follow up with Josh to rectify and have the key fobs delivered to those owners.

Adjourned 8:11 pm

Next meeting scheduled February 17, 2015

Dated: January, 27, 2015

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Secretary