

WEDGEWOOD GROVE HOA
Minutes of the Board of Directors Meeting
June 16, 2020
7:00pm

CALL TO ORDER / CERTIFY QUORUM

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

Board members present were Bryan Zebleckes, Wendy Hart, Alisa Fuller, Matthew Bennett, Vanessa Graves and Jessica Rivera. Joe Knous was absent. A quorum was established. There were 4 Homeowners present. Candace Harrison represented Sentry Management.

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 March minutes. Vanessa seconded the motion. There was no discussion. The minutes were approved unanimously by the Board of Directors. All in favor; Motion carried.

FINANCIAL REPORT

Board reviewed the financial report for May. Vanessa question what the storage fee was for. Management will find out and provide to the Board.

MANAGER REPORT-Violations

Candace reviewed the Manager's Report.

Discussion to change the verbiage on the violation letters and to send a mass reminder with expectations for mowing, trash cans etc. ensued.

Management was instructed not to send violations for trash cans and to close the violations in the property notebook.

OLD BUSINESS

1. Pressure Cleaning- Jessica made a motion to table at this time. Seconded by Alisa. All in favor; motion carried

NEW BUSINESS

1. Pool Cleaning Proposals- Jessica made a motion to accept proposal from Covenant Cleaning for 2x a week service Monday/Friday starting on July 6, 2020. Seconded by Wendy. All in favor; Motion carried.
2. Pool Opening- Alisa made a motion to open the pool on Monday 6/22/20 with restrictions. Seconded by Wendy. All in favor; Motion carried.

Being no further business, the meeting was adjourned at 8:30 PM.

Respectfully,
Candace Harrison, CAM