

WEDGEWOOD GROVE HOA
Minutes of the Board of Directors Meeting
November 17, 2020
7:00pm

CALL TO ORDER / CERTIFY QUORUM

The meeting was called to order at 7:04 p.m. by Candace Harrison. The meeting was held online via GoToMeeting.

Board members present were Wendy Hart, Alisa Fuller, Adam Bittner, Jessica Rivera and Joe Knous. Matthew Bennett was absent. A quorum was established. There were 3 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

Joe Knous made a motion to approve the September 15, 2020 minutes as presented. Jessica Silva seconded the motion. All in favor: motion carried.

FINANCIAL REPORT

Candace reviewed the October financials. Discussion ensued tennis court resurfacing.

MANAGER REPORT-Violations

Candace reviewed the manager's report. Discussion ensued for the fees for the judgement for 2716 Waymeyer. The Board asked management to obtain more info.

HOMEOWNER SIGN IN DISCUSSION TO BOARD

Linda Cordone asked the Board to consider more trim choices for paint schemes.

OLD BUSINESS

None at this time

NEW BUSINESS

Towing- Jessica Rivera made a motion to renew contract with Airport Towing. Alisa Fuller seconded the motion. All in favor; motion carried.

Holiday Decorations- Jessica and Wendy will decorate for the holiday. Joe Knous made a motion to purchase new decorations up to \$200. Wendy Hart seconded the motion. All in favor; motion carried.

Newsletter/Eblast- Alisa Fuller made a motion to hold off on the newsletter until before the 2nd assessment coupon goes out in 2021. Jessica Rivera seconded the motion. All in favor; motion carried.

Fence on Doulton/DW Stain- Alisa opened the floor for discussion. The Board would like literature on fining committee. No motions or resolutions were made.

Landscaping- Alisa Fuller will have holes drilled into the planters at Michigan to allow water to drain out.

Pool Deck- Discussion ensued. Management will obtain another proposal. The Board had discussion on handicap ramp and lift at pool.

Board Terms- Wendy Hart made a motion to appoint Alisa Fuller and Matthew Bennett to 3-year terms to keep staggered terms up to date. Jessica Rivera seconded the motion. All in favor; motion carried.

Appointment of Board Member- Alisa Fuller made a motion to table until next meeting. Discussion ensued no resolutions were made. Will table until next meeting.

Being no further business, the meeting was adjourned at 8:56 PM.

Respectfully,
Candace Harrison, CAM