

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
April 4, 2016**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:00p.m.

**VERIFICATION OF QUORUM**

Board members present included Anne Combs, Susan Kellicut, Barbara Reuter, Lainey Story, Fred Thomas, Louis Velez, Brian Wallace and Chester Zwissler. Doreen Solomon was absent. Lorie Fulkes represented Hara Management. There were six (6) homeowners in attendance.

**PROOF OF NOTICE**

The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted at all entrances to the community forty-eight (48) hours prior to the meeting.

**OPEN FORUM**

None

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the March 14, 2016 meeting. Susan made a motion to approve the minutes. Fred seconded the motion. A vote was called. All in favor, motion carried.

**MANAGER'S REPORT**

Lorie reviewed the manager's report dated April 4, 2016. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

**COMMITTEE REPORTS**

*ACC:* Fred reported six (6) applications were approved since the last meeting.

*Landscaping:* Eastwood will begin weekly service this week.

*ITT/Netlines:* The March/April did not go out at the end of March in case there were items from this meeting that need to be included.

*Social:* The next event will be the pot luck dinner on July 17<sup>th</sup>.

**OLD BUSINESS**

*Towing/Towing Notice:* The Board discussed the towing notice wording. With prior notice to the office special circumstances can be granted. Brian will revise and send to the Board.

## **NEW BUSINESS**

*Clubhouse Window Cleaning:* The Board asked for proposals to clean the windows. This item will be discussed at the next meeting.

## **MISCELLANEOUS**

*728 Adidas:* There is a tree in the yard that has a large limb hanging over the road. The owners asked that the Association trim the limb. Lorie will contact the Association's attorney for their opinion on trimming and/or removing the limb. A letter will be mailed to the owner.

*Stop Sign for Adidas and Spalding:* Discussion was held on installing two stop signs at this intersection. It is believed there used to be signs in this area. Lorie will get a proposal from Horizon Signs.

Owners reported there was a possible prowler in the neighborhood.

## **NEXT MEETING**

The next meeting will be held on May 9, 2016.

## **ADJOURNMENT**

Anne made a motion to adjourn the meeting. Lainey seconded the motion. A vote was called. All in favor, the meeting adjourned at 7:41 p.m.

Respectfully submitted on behalf of the Secretary of the Association,

*Lorie Fulkes*, LCAM, CMCA  
Hara Management, Inc.