

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
February 8, 2016**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:05p.m.

**VERIFICATION OF QUORUM**

Board members present included Anne Combs, Susan Kellicut, Barbara Reuter, Fred Thomas, Louis Velez, Brian Wallace and Chester Zwissler. Doreen Solomon and Lainey Story were absent. Lorie Fulkes represented Hara Management. There were seven (7) 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**

1413 Tanner asked about the violation letter sent regarding a missing fence gate. The fence has been the same since she purchased the home in May 2015.

722 Adidas reported he and his neighbors had a large limb removed from the tree at 724 Adidas. He questioned the paint color of 724 Adidas and requested to have the landscapers not mow his lot, only edge and blow.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the January 11, 2016. Fred made a motion to approve the minutes with the following change: Change "Cola" to "Kolar". Barbara seconded the motion. A vote was called. All in favor, motion carried.

**MANAGER'S REPORT**

Lorie reviewed the manager's report dated February 8, 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 four (4) applications were approved and two (2) applications were received incomplete.

*Landscaping:* It was asked that a self help letter for 1418 be placed on the next meeting agenda.

*ITT/Netlines:* The January/February issue was delivered. The deadline for the March/April issue will be the day after the March meeting.

*Social:* Anne read the written report. The Chinese Auction is scheduled for February 21<sup>st</sup> at 2:00p.m. The next event will be the pot luck dinner in July.

## **OLD BUSINESS**

*Landscaping:* Additional bids are needed. Chester will talk to his neighbor. The Board will select plants and then get proposals.

*Clubhouse Seating:* The Board will look at different options for the chairs and make a decision at a later meeting. Fred made a motion to purchase three (3) long tables and eight (8) card tables. Chester seconded the motion. A vote was called. All in favor, motion carried. Brian will purchase the tables.

## **NEW BUSINESS**

*Increase Clubhouse Rental Fee:* Anne researched pricing for other venues in the area. The Board unanimously tabled this topic as the rental prices are currently in line with the other venues.

*April Meeting:* The April 2016 meeting will be held on April 4<sup>th</sup> and the October 2016 meeting will be held on October 3<sup>rd</sup>.

*Ceiling Fans:* An additional remote is needed for the clubhouse ceiling fans. The Board unanimously agreed to have Brian purchase another remote.

## **MISCELLANEOUS**

*Irrigation:* The irrigation in the back has been repaired. The front irrigation pump is no longer working. John Hemphill will evaluate. The breaker needs to be disconnected to evaluate the pump. John will email the information to the Board.

*Wreath Holders:* The wreath holders did not work. Louis purchased soft covers to replace them. Louis will install racks to hang the wreaths.

*Violation Notices:* Discussion was held on sending violation notices for certain items at the appropriate time of year i.e. not sending painting notices in the winter.

## **NEXT MEETING**

The next meeting will be held on March 14, 2016.

## **ADJOURNMENT**

Barbara made a motion to adjourn the meeting. Anne seconded the motion. A vote was called. All in favor, the meeting adjourned at 8:02 p.m.

Respectfully Submitted for the Secretary of the Association,

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