

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
July 11, 2016**

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Susan Kellicut, Barbara Reuter, Louis Velez, Brian Wallace, Chester Zwissler and Anne Combs. Fred Thomas and Lainey Story were 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

Fern spoke about the landscaping. Chet will speak with George.

Cel spoke about her neighbor's bad lawn.

APPROVAL OF MINUTES

The Board reviewed the minutes of the June 13, 2016 Board meeting. Barbara made a motion to approve the minutes. Anne seconded the motion. A vote was called. All in favor, motion carried.

After the meeting Susan emailed two items needing to be corrected. The second line under "Tree Hanging over Roadway" should read: The attorney's advice is to continue to send violation letters for tree trimming and limb removal. "Ordinance and Lawn" needs to be changed to "Ordinance and Law".

MANAGER'S REPORT

Lorie reviewed the manager's report dated July 11, 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: The ACC reviewed and approved an application from 707 Wilson.

ITT/Netlines: The next issue will be the September/October issue. Articles regarding cats and trash will be included.

COMMITTEE REPORTS CONTINUED

Social: Only sixteen (16) residents attended the pot luck. The committee has decided not to do a pot luck in the future. The community garage sale will be held in October.

Landscaping: Chet has been in contact with Ian regarding complaints with the service. The service will be monitored for 90 days. Proposals will be solicited if service does not improve.

OLD BUSINESS

Board Member Duties: Brian made a motion to approve the minor changes. Barbara seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

None

MISCELLANEOUS

728 Wilson is parking on the grass.

NEXT MEETING

There will not be an August meeting. The next meeting will be held on September 12th. October's meeting will be held on the first Monday, due to Columbus Day falling on the second Monday.

ADJOURNMENT

Anne a motion to adjourn the meeting. Barbara seconded the motion. A vote was called. All in favor, the meeting adjourned at 7:43 p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkers, LCAM, CMCA
HMI Community 1st Advisors