

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
June 13, 2016**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:03p.m.

VERIFICATION OF QUORUM

Board members present included, Susan Kellicut, Barbara Reuter, Lainey Story, Louis Velez, Brian Wallace and Chester Zwissler. Fred Thomas and Anne Combs were absent. Lorie Fulkes represented Hara Management. There were five (5) 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

Marge asked the Board if it was ok to include information on the Tuscowilla Country Club as a page two of the new owner welcome packet. The Board unanimously approved.

Ceil spoke about her neighbors bad lawn.

Fern spoke about people parking on the grass. She will email the addresses to Lorie. She also mentioned the foreman for Eastwood is rude to her.

APPROVAL OF MINUTES

The Board reviewed the minutes of the May 9, 2016. Barbara made a motion to approve the minutes. Susan seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated June 13, 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: Lainey reported seven (7) applications were approved since the last meeting.

ITT/Netlines: The May/June issue was delivered the week before the meeting.

Social: The July pot luck is scheduled for July 10th at 4:00. Flyers will go out the week of June 20th.

COMMITTEE REPORTS CONTINUED

Landscaping: Louis's issue with the clippings and dirt being blown onto his house has not been resolved. Barbara mentioned the landscapers are still not cutting between her house and the neighbors. The landscapers have been missing the backyard of 712 Adidas. Brian will call Ian. Chet and Brain will walk with the Foreman on June 14th

OLD BUSINESS

Board Member Duties: Minor changes are being made. Susan will continue to work on.

Tree Hanging Over the Road: The attorney's opinion was included in the Board packages. They advised to continue to violate the owner to have the limb trimmed or removed.

NEW BUSINESS

Insurance Renewal: Brian made a motion to approve the renewal with Ordinance and Lawn. Barbara seconded the motion. A vote was called. All in favor, motion carried. Discussion was held on terrorism coverage. The attorney and agent will be contacted to clarify.

Clubhouse Garbage Removal: The clubhouse volunteers will take the garbage cans out on Mondays and Louis will bring them in.

Storage of Garbage Containers: Storage of garbage containers will be put back in the rules and regulations and mentioned in netlines. This item is referenced in the documents in Section 12 page 9.

MISCELLANEOUS

The men's urinal is leaking. Lorie will have a plumber repair.

NEXT MEETING

The next meeting will be held on July 11, 2016.

ADJOURNMENT

Brian a motion to adjourn the meeting. Lainey seconded the motion. A vote was called. All in favor, the meeting adjourned at 7:57 p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkers, LCAM, CMCA
Hara Community 1st Advisors