

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
March 14, 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, Fred Thomas, Louis Velez, Brian Wallace and Chester Zwissler. Doreen Solomon and Lainey Story were absent. Lorie Fulkes represented Hara Management. There were four (4) 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 February 14, 2016 meeting. Barbara 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 March 14, 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 nine (9) applications were approved since the last meeting.

*Landscaping:* 1412 Borg has called regarding the back yard not being mowed. The landscapers will not mow the back yard due to the amount of dog feces.

*ITT/Netlines:* The March/April issue will be delivered the last week of March. It was asked that information regarding election signs be addressed. Information regarding Home Depot changing their paint catalogs will also be included.

*Social:* The next event will be the pot luck dinner in July.

**OLD BUSINESS**

*Clubhouse Landscaping:* The Board reviewed the proposals for the clubhouse landscaping. Brian made a motion to approve the proposal for the front of the clubhouse from Eastwood in the amount of \$2000. Chester seconded the motion. A vote was called. All in favor, motion carried.

## **OLD BUSINESS CONTINUED**

*Clubhouse Seating:* Fred, Chester and Luis had looked for other chairs and were unable to find any for a lesser price than the previous quote. Fred made a motion to purchase one hundred 100 chairs at a cost of \$28 per chair and five (5) carriers at a cost of \$95 per carrier. Barbara seconded the motion. A vote was called. All in favor, motion carried.

*Well:* John Hemphill helped in determining what needs to be done to repair the pipe. The cost should be \$700 to \$800. Fred made a motion to approve up to \$1000 for the repair. Chester seconded the motion. A vote was called. All in favor, motion carried.

## **NEW BUSINESS**

*Towing/Towing Notice:* The Board will discuss towing and the towing notice at the next meeting. Discussion was held on vehicles running stop signs. Brian will ask Winter Springs to patrol. Discussion was held on a stop sign for the corner of Adidas and Spalding. Some owners commented there was a sign there at one time. Brian will ask the City.

*Self Help for Violations:* The Board unanimously agreed not to use self help for violations.

### *Violations to the Attorney:*

- 751 Dunlap: Brian made a motion to send the violation to the attorney. Barbara seconded the motion. A vote was called. All in favor, motion carried.
- 1416 Borg: Susan made a motion to send the violation to the attorney. Anne seconded the motion. A vote was called. All in favor, motion carried.
- 1430 and 1432 Forrest Hills: Anne made a motion to send the violation to the attorney. Brian seconded the motion. A vote was called. All in favor, motion carried.
- 724 Adidas: Brian made a motion to send the violation to the attorney. Chester seconded the motion. A vote was called. All in favor, motion carried.

*Management Contract Renewal:* Brian made a motion to approve the renewal. Fred seconded the motion. A vote was called. All in favor, motion carried.

## **MISCELLANEOUS**

*Electrician:* The junction box by the tennis court needs to be repaired. Luis will email Lorie a picture to show the electrician. Lorie will contact an electrician and have them schedule to meet Luis at the property.

Fred changed the timers for the lights.

A Yoga group has contracted to rent the clubhouse on Monday and Wednesdays from 6:00p.m. to 7:00p.m.

The next community drive through was scheduled with Fred for March 17<sup>th</sup>.

## **NEXT MEETING**

The next meeting will be held on April 4, 2016.

## **ADJOURNMENT**

Barbara made a motion to adjourn the meeting. Fred seconded the motion. A vote was called. All in favor, the meeting adjourned at 8:00 p.m.