

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
May 9, 2106**

**CALL TO ORDER**

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

**VERIFICATION OF QUORUM**

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

Owners discussed neighbor lawns, trees and fences. 1486 Connors need to trim the magnolia tree, 1418 Forest Hills has a broken fence.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the April 4, 2016 meeting. 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 May 9, 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:* Eleven (11) applications were received since the last meeting.

*Landscaping:* Chet reported everything was good with the landscapers. Luis mentioned the landscapers are shooting grass and dirt on the side of his home.

*ITT/Netlines:* The May/June issue is being put together and should go out at the end of May. Information regarding the Winter Springs lock boxes will be included.

*Social:* Flyers will go out at the end of May for the food collection for Winter Springs High School. Collection will continue until July 16<sup>th</sup>. The July pot luck is scheduled for July 10<sup>th</sup> at 4:00. The committee requested \$100 for bingo and raffles. Brian made a motion to approve up to \$250. Chet seconded the motion. A vote was called. All in favor motion carried.

## **OLD BUSINESS**

*Clubhouse Window Cleaning:* Brian made a motion to approve the proposal from A Perfect Service in the amount of \$176.25 pending the company provides the proper insurance and business license. Lainey seconded the motion. A vote was called. All in favor, motion carried.

## **NEW BUSINESS**

*Stop Sign for Adidas and Spalding:* Brian checked with The City, approval is not needed to reinstall the stop sign. Lainey made a motion to approve the proposal from Horizon Signs in the amount of \$2,193.50 for the stop sign, installation and road stripping. Luis seconded the motion. A vote was called. All in favor, motion carried.

*Trimming Trees Hanging over the Road from Owners Lots:* The opinion from the attorney had not been received. This item was tabled.

*Clubhouse Parking.* The Board unanimously approved the wording for the clubhouse parking.

*Board Member Duties:* The document will be revised and voted on at the next meeting.

## **MISCELLANEOUS**

The storage door has a gap. Luis will repair the door.

Discussion was held on cats roaming the neighborhood. Owners should contact Seminole County Animal Control.

The sprinkler by the clubhouse is broken.

## **NEXT MEETING**

The next meeting will be held on June 13, 2016.

## **ADJOURNMENT**

Brian a motion to adjourn the meeting. Anne seconded the motion. A vote was called. All in favor, the meeting adjourned at 7:50 p.m.

Respectfully submitted on behalf of the Secretary of the Association,

*Lorie Fulkes*, LCAM, CMCA  
Hara Community 1<sup>st</sup> Advisors