

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
September 12, 2016**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:01p.m.

VERIFICATION OF QUORUM

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

Fern spoke about garbage cans being left out.

Cel spoke about her neighbor's bad lawn (772 Dunlap).

APPROVAL OF MINUTES

The Board reviewed the minutes of the July 11, 2016 Board meeting. Anne 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 September 12, 2016. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

772 Dunlap: Brian made a motion to send the violation to the attorney. Anne seconded the motion. A vote was called. All in favor, motion carried.

1430 Forest Hills: Lainey made a motion to have the attorney move forward with foreclosure. Chet seconded the motion. A vote was called. All in favor, motion carried.

COMMITTEE REPORTS

ACC: The ACC reviewed and approved six (6) application since the last meeting.

ITT/Netlines: The next issue will be the September/October issue. Articles regarding trash cans, political signs, upcoming elections and office hours will be included.

Social: The garage sale is scheduled for October 14th and 15th.

Landscaping: Chet has been in contact with George. The overall consensus is they are doing better. Luis yard was weed wacked. His sod will be replaced.

OLD BUSINESS

None

NEW BUSINESS

Pet Bulletin: The Board reviewed the pet bulletin for netlines and agreed it should be one page.

Draft Budget: The Board will review the draft budget and discuss any changes at the next meeting. The budget will be approved at the November meeting.

Annual Meeting: Four (4) positions are available. Notice announcing the meeting and calling for candidates will be mailed in October. An announcement will also be put in netlines.

MISCELLANEOUS

The trees by the clubhouse need to be trimmed. Proposals will be solicited.

723 Adidas has a dead tree in the back yard.

1449 Forest Hills has a political sign in the yard.

NEXT MEETING

The next meeting will be October 3rd.

ADJOURNMENT

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

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA

HMI Community 1st Advisors