

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
October 3, 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, Brian Wallace, Chet Zwissler, Anne Combs, Lainey Story and Fred Thomas. Louis Velez was absent. Lorie Fulkes represented Hara Management. There were seven (7) 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

Mr. Cole requested the minutes of the meeting be posted on the community website. He also discussed stripping an area of the tennis courts for a pickle ball court. He will research the cost and present to the Board.

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

APPROVAL OF MINUTES

The Board reviewed the minutes of the September 12, 2016 Board meeting. Lainey made a motion to approve the minutes. Barbara seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated October 3, 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: No application were submitted.

ITT/Netlines: The September/October issue was delivered mid-September.

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

Landscaping: The mowing days have changed to Wednesdays and Thursdays.

OLD BUSINESS

Draft Budget: The Board reviewed the draft budget. Lainey made a motion to add money for lighting. Brian seconded the motion. A vote was called. All in favor, motion carried. Fred made a motion to add \$3000 for timers. Chet seconded the motion. A vote was called. All in favor, motion carried. The proposed budget approval will be voted on at the November meeting.

Annual Meeting: Four (4) positions are available. Fred Thomas has submitted his intent to be a candidate form. The meeting is scheduled for November 14th.

NEW BUSINESS

Tree Trimming: No action was taken. Eastwood will trim up the trees.

NEXT MEETING

The next meeting will be November 14, 2016.

ADJOURNMENT

Brian made a motion to adjourn the meeting. Anne seconded the motion. A vote was called. All in favor, the meeting adjourned at 7:44 p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors