

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
February 13, 2017**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:00p.m.

**VERIFICATION OF QUORUM**

Board members present included Susan Kellicut, Barbara Reuter, Brian Wallace, Chet Zwissler and Fred Thomas. Lainey Story was absent. Lorie Fulkes represented Hara Community 1<sup>st</sup> Advisors. 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**

Discussion was held on lawn violations at 772 Dunlap and 1418 Tanner.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the December 12, 2016 Board Meeting. Fred made a motion to approve the minutes. Chet seconded the motion. A vote was called. All in favor, motion carried.

**MANAGER'S REPORT**

Lorie reviewed the manager's report dated February 13, 2017. 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:* Five (5) applications were received since the last meeting.

*ITT/Netlines:* The next issue is being put together. It was requested that information be included regarding not feeding the ducks.

*Social:* The auction went well. Discussion was held on holding bingo once a month. The board will consider.

*Landscaping:* Minimal issues were reported since the last meeting. 1475 Connor's has a broken sprinkler that was supposed to be fixed by Eastwood but has not been.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

*Ratify Lighting Approval:* Sue made a motion to ratify the Boards vote. Fred seconded the motion. A vote was called. All in favor. The vote was ratified.

*Landscape Proposals:* The Board reviewed the landscaping proposals for the entrances, clubhouse and common areas. Fred made a motion to approve the proposals. Chet seconded the motion. A vote was called. All in favor, motion carried.

*Clubhouse Bathrooms:* Several contractors had looked at the bathrooms. The proposals

## **MISCELLANEOUS**

Discussion was held on the clubhouse parking lot and an event that is held once a year. The Board will think of a fair price and discuss at the next meeting.

Discussion was held on the responsibility of the exterior wall. Brian will measure the area and the Board will discuss at the next meeting.

## **NEXT MEETING**

The next meeting will be March 12, 2017. Brian will not be in attendance.

## **ADJOURNMENT**

Barbara made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried.

Respectfully submitted on behalf of the Secretary of the Association,

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