

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTOR'S MEETING

June 12, 2017

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Susan Kellicut, Barbara Reuter, Chet Zwissler and Lainey Story. Fred Thomas was absent. Lorie Fulkes represented Hara Community 1st Advisors. There were two (2) 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 May 8, 2017 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 June 12, 2017. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

749 Dunlap: The Board unanimously agreed to send the file to the attorney.

COMMITTEE REPORTS

ACC: Eight (8) applications were received since the last meeting.

ITT/Netlines: Sue has a volunteer to handle netlines. The next issue will go out this month.

Social: A community BBQ will be held on July 23rd. The cost will be \$13 per person. Owners will be asked to pay \$7. The Board unanimously agreed to purchase \$100 worth of gift certificates to raffle off.

Landscaping: Eastwood is doing a good job. Minimal issues were reported since the last meeting.

OLD BUSINESS

Clubhouse Ceiling: Chet made a motion to approve having the popcorn removed and the ceiling painted at a cost of \$2.25 a square foot. Lainey seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

Ratify - Bath Partition Color Choice: Sue made a motion to approve the Folkstone color for the partitions. Chet seconded the motion. A vote was called. Brian, Sue, Chet and Barbara voted yes. Lainey voted no. The motion passed four (4) to One (1).

Tia Chi: No action taken.

MISCELLANEOUS

Lorie will email Brian an informational flyer on bears.

Lorie will check with the contractor on the amount of time the clubhouse ceilings will take.

The Board will think about who will rerun for the Board and other owners they can get involved.

Barbara will not be at the July meeting.

NEXT MEETING

The next meeting will be held on July 10, 2017.

ADJOURNMENT

Brian made a motion to adjourn the meeting. Sue seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:43p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors