

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
March 12, 2018**

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Fred Thomas, Chet Zwissler, Fern Miller and Brian Kenefield. Susan Kellicut was absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were eleven (11) 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 discussed the hanging tree limb from a neighbor's yard. Helen discussed the chemical burn in her yard. Massey is handling the damage.

APPROVAL OF MINUTES

The Board reviewed the minutes of the February 12, 2018 Board of Directors 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 March 12, 2018. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

Next Collection Action: Fern made a motion to move forward with foreclosure on 749 Dunlap and 749 Wilson. Brian K. seconded the motion. A vote was called. All in favor, motion carried.

Next Violation Action: Brian W. made a motion to turn the following homes over to the attorney for covenant enforcement: 710 Adidas – Driveway Cleaning, 1452 Connors – Fence repair and trim painting, 1464 Connors – Fence repair, 727 Wilson – Mailbox repair, driveway cleaning and fence repair

COMMITTEE REPORTS

ACC: Fred reported there were five (5) applications since the last meeting.

ITT/Netlines: The latest issue was distributed the week of March 5th.

COMMITTEE REPORTS CONTINUED

Social: The committee is looking at possibly holding an event in July.

Landscaping: Several homes have been put on the do no mow list. There were some back yards missed during the month. Proposals will be solicited for the Board to review.

OLD BUSINESS

Basketball Hoops: Lorie will put together wording for the Board to review.

NEW BUSINESS

Clubhouse Rentals: The Board will look at different rates and discuss at the next meeting.

Plant Replacement: The plant replacement will be completed the second week of April.

NEXT MEETING

The next meeting will be held on April 9, 2018.

ADJOURNMENT

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

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors