

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

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:05p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Susan Kellicut, Fred Thomas and Chet Zwissler. Fern Miller and Brian Kenefield were absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were nine (9) 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 the pond, basketball hoops, fences, rules and regulations and violations.

APPROVAL OF MINUTES

The Board reviewed the minutes of the January 8, 2018 Board of Directors meeting. Sue 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 12, 2018. 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: Fred reported there were eleven (11) applications since the last meeting. Discussion was held on the paint pallet. The Board agreed to stick with the current pallet and have additional copies made.

ITT/Netlines: Sue is working with Gabrielle but has not heard from her recently. The Board will consider not printing netlines come the end of the year.

Social: The Chinese auction was held on February 11th.

Landscaping: The landscapers are on biweekly service. One issue was reported since the last meeting and was for a backyard not being mowed. Brian will ask Ian to have the clubhouse bushes trimmed down six (6) inches.

OLD BUSINESS

None

NEW BUSINESS

Engineer: The board reviewed the engineer proposals. Brian made a motion to approve the proposal from Dave Schmidt. Fred seconded the motion. A vote was called. All in favor, motion carried.

Cleaning Proposals: The board reviewed the proposals for cost comparison. No action was taken.

Plant Replacement from Freeze: Several plants were destroyed during the freeze. There is money left from the work on the easement area. Fred made a motion to approve up to \$6000 for plant replacement. Chet seconded the motion. A vote was called. All in favor, motion carried.

Basketball Hoops: Discussion was held on basketball hoops. The hoops are covered under the temporary structure provision in the documents. The Board will discuss wording for the compilations at the next meeting.

NEXT MEETING

The next meeting will be held on March 12, 2018.

ADJOURNMENT

Brian made a motion to adjourn the meeting. Fred seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 8:15p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors