

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
April 9, 2018**

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Fred Thomas, Chet Zwissler, Fern Miller and Susan Kellicut. Brian Kenefield attended by phone. There is one (1) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were twelve (12) 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 recent attempted break-in at the clubhouse.

APPROVAL OF MINUTES

The Board reviewed the minutes of the March 12, 2018 Board of Directors meeting. Fred made a motion to approve the minutes with the following change: Under landscaping change "no" to "not". Sue seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated April 9, 2018. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

Next Violation Action: Fred made a motion to turn the following homes over to the attorney for covenant enforcement: 1418 Tanner and 716 Wilson.

COMMITTEE REPORTS

ACC: Fred reported there were four (4) applications since the last meeting.

ITT/Netlines: Articles on fence painting and coyotes will be included in the next issue.

Social: The July event will be held on July 22nd.

Landscaping: There were a few small issue during the month. All were addressed.

OLD BUSINESS

Basketball Hoops: Fred made a motion to approve option 2 with changes. Fern seconded the motion. A vote was called. All in favor, motion carried.

Clubhouse Rentals: The Board unanimously agreed to remove the four (4) hour option. Rentals will be priced by the day.

NEW BUSINESS

Landscaping: Chet suggested looking into having two separate companies in the community. Lorie will reach out to some landscapers to see if that is something they would do.

Clubhouse Window: The window will be replaced with in the next week. The cost was \$250.

NEXT MEETING

The next meeting will be held on May 14, 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 7:58p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors