

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
May 14, 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, Susan Kellicut and Brian Kenefield. 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

Marge discussed the pickup of clubhouse rental checks and who to call when maintenance is needed in the clubhouse.

Billy Joy Roy (1479 Connors) discussed the violations on the home and the action she is taking to correct them.

APPROVAL OF MINUTES

The Board reviewed the minutes of the May 14, 2018 Board of Directors meeting. Fred made a motion to approve the minutes. Sue seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated May 14, 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: Fred made a motion to move forward with filing foreclosure on 749 Wilson. Chet seconded the motion. A vote was called. All in favor, motion carried.

Next Violation Action: Fern made a motion to turn the following homes over to the attorney for covenant enforcement: 1444 Spalding and 702 Adidas. Fred seconded the motion. A vote was called. All in favor, motion carried.

COMMITTEE REPORTS

ACC: Fern reported five (5) to six (6) applications were reviewed. Discussion was held on the application from 1477 Connors for a pergola. The Board unanimously agreed to defer further discussion and action until the next meeting.

COMMITTEE REPORTS CONTINUED

ITT/Netlines: Sue reported the resident that had volunteered to do netlines has moved. Several items were discussed to be included in the next issue: Fence painting within 60-days, house and trim colors, mail being taken from mailboxes, break-ins at the clubhouse, lawn watering, pets, coyotes, bunco/line dancing and a library at the clubhouse. Brian will put together the next issue.

Social: The next event will be held on July 22nd. The committee is getting proposal for the food.

Landscaping: Chet has open communication with Eastwood. Only one (1) complaint was received during the month.

OLD BUSINESS

Landscaping: One (1) proposal was received in the amount of \$96,000. No action was taken.

NEW BUSINESS

Ratify Street Pole Purchase: The Board unanimously ratify the approval for private property and wildlife signs.

Men's Urinal: Pricing will be emailed for repair and/or replacement.

Meeting Room Chairs: Discussion was held. The item was tabled until the next meeting.

NEXT MEETING

The next meeting will be held on June 11, 2018.

ADJOURNMENT

Fern made a motion to adjourn the meeting. Fred seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 8:20p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors