

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
June 11, 2018**

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler and Fern Miller. Fred Thomas attended by phone. Susan Kellicut and Brian Kenefield were absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were seven (7) 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 14, 2018 Board of Directors meeting. Chet made a motion to approve the minutes. Fern seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated June 11, 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: Fern reported two (2) applications were reviewed since the last meeting.

ITT/Netlines: An issue went out recently. Discussion was held on putting netlines online possibly by the end of the year. Copies will be available at the office. Homeowners will get ample notice if the Board decides to go with netlines online.

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

Landscaping: Chet has open communication with Eastwood. A few complaints were received. Chet reported Eastwood is doing a good job.

OLD BUSINESS

1477 Connors ARC – Pergola: Fern made a motion to deny the request. Brian seconded the motion. Discussion was held. A vote was called. All in favor, motion carried.

OLD BUSINESS CONTINUED

Landscaping: Chet made a motion to take the topic off the table. Fred seconded the motion. A vote was called. All in favor, motion carried. Lorie will still obtain the written proposals for the Board to review.

NEW BUSINESS

Cameras: Brian is researching companies. This item was table until the next meeting.

November Meeting Date: Due to the Veterans Day holiday the November meeting date was changed to November 5th.

NEXT MEETING

The next meeting will be held on July 9, 2018. Brian W. will not be able to attend.

ADJOURNMENT

Fern made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:36p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors