

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
October 1, 2018**

CALL TO ORDER

The meeting was called to order at 7:02p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler, Fern Miller, Susan Kellicut and Fred Thomas. Brian Kenfield was absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were ten (10) 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 a tree blocking the stop sign and Forest Hills and Dunlap.

Ms. Carrier discussed a neighbor's tree encroaching on her property. The Board advised this is an owner to owner issue.

APPROVAL OF MINUTES

The Board reviewed the minutes of the August 13, 2018 Board of Directors meeting. Fred made a motion to approve the minutes. Brian seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated October 1, 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 many owners are attending to their violations.

COMMITTEE REPORTS CONTINUED

ITT/Netlines: Sue reported a draft has been done.

Social: The community garage sale will be held October 19th and 20th.

Landscaping: Chet reported he only received two (2) calls. Communication with the landscapers is good. The trimming of the grass will be done during the winter scheduled. The Board will continue to discuss the in and out policy for back yards.

OLD BUSINESS

Tennis Court Proposals: No action was taken.

OLD BUISNESS CONTINUED

Backyard Mowing: The Board will continue to discuss.

2019 Draft Budget: The Board reviewed the draft budget. Minor changes were made. The budget approval will be done at the November meeting.

NEW BUSINESS

Annual Meeting: The annual meeting is scheduled for November 5, 2018 at 7:00.

NEXT MEETING

The next meeting will be held on November 5, 2018 and will be the annual membership meeting and 2019 budget approval meeting.

ADJOURNMENT

Chet made a motion to adjourn the meeting. Fred seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 8:10p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA

Hara Community 1st Advisors