

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
April 8, 2019**

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Susan Kellicut, Chet Zwissler, Fred Thomas and Brian Kenfield. Bonnie Frank was absent. Lorie Fulkes represented Hara Community 1st Advisors. There were four (4) 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.

APPROVAL OF MINUTES

The Board reviewed the minutes of the March 11, 2019 Board Meeting. Chet made a motion to approve the minutes. Fred seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated April 8, 2019. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

749 Dunlap: The owner defaulted on the payment plan. HMI and the attorney will contact the owner. The Board unanimously agreed to accept a new payment plan of \$100 per month.

COMMITTEE REPORTS

ACC: Fred reported four (4) applications were received. Brian K. and Bonnie will handle applications while Fred is away.

ITT/Netlines: Netlines is being done quarterly. The following items will be included in the next issue: fishing in the ponds, garbage cans, dumping grass in the pond, Anne won volunteer award for the City of Winter Springs, mowing day switch, picking up after pets and people walking in between homes. A letter will be mailed to all owners on the pond regarding the gator, area not being a common area, not to feed the ducks etc.

Social: The Winter Park boat trip is scheduled for April 25th.

COMMITTEE REPORTS

Landscaping: Eastwood is doing a good job. Minimal issues were reported since the last meeting.

OLD BUSINESS

A flyer box will be purchased for copies of netlines.

NEW BUSINESS

2019 Board Goals: Video storm drains and do repairs, if needed, and obtain proposals for redoing the roads.

MISCELLANEOUS

Brian W. will contact Duke Energy and research LED bulbs for street lights.

A stop sign at Forest Hills and Adidas will be discussed after the roads are redone.

Fred suggested an additional cart for the clubhouse chairs. The Board unanimously agreed.

A line should be added to the clubhouse rental agreement that if glitter is used the deposit will be forfeited.

Sue, Brian W. and Brian K. will not be able to attend the meeting in May. The Board agreed not to hold a May meeting.

A one-page highlight will be included in the next annual meeting mailer to included issues with the pond, discussing private properties and the community paving.

NEXT MEETING

The next meeting will be held on June 10th.

ADJOURNMENT

Fred made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkjes, LCAM, CMCA
HMI Community 1st Advisors