

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
June 10, 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 and Bonnie Frank. Fred Thomas attended by phone. Chet Zwissler and Brian Kenfield were absent. Lorie Fulkes represented HMI. 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 April 8, 2019 Board Meeting. Brian made a motion to approve the minutes. Sue seconded the motion. A vote was called. All in favor, motion carried. There was not a May meeting.

MANAGER'S REPORT

Lorie reviewed the manager's report dated June 10, 2019. 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: All ACC forms are to be passed on to Brian W.

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, roaming cats and people walking in between homes.

Social: The summer party is scheduled for July 14th. Anne Combs presented three (3) options for the catering: Sonny's, Mission BBQ and Dominick's. Brian made a motion to go with Dominick's with a budget for the event of \$1000. Sue seconded the motion. A vote was called. All in favor, motion carried.

Landscaping: There has been a high turnover in the crew. Some back yards have been missed due to the turnover.

OLD BUSINESS

Pond: A letter went out to all the owners on the pond regarding the alligator, the area not being a common area, not to feed the ducks etc.

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 Fulkes, LCAM, CMCA

HMI