

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**
BOARD OF DIRECTOR'S MEETING
August 12, 2019

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:01p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler, Brian Kenfield and Susan Kellicut. Fred Thomas attended by phone. Bonnie Frank was 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 July 8, 2019 Board of Directors Meeting. Fred made a motion to approve the minutes. Chet seconded the motion. A vote was called. All in favor, motion carried. A correction will be made changing the word "snake" to "snacks".

MANAGER'S REPORT

Lorie reviewed the manager's report dated August 12, 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: One application was submitted since the last meeting.

ITT/Netlines: The next issue will be done in the winter.

Social: No events are planned at this time.

Landscaping: Some back yards have not been done due to rain. Brian and Chet will meet with Ian to discuss items being missed. The owner of 715 Wilson is giving away amaryllis bulbs.

OLD BUSINESS

Road Proposals: Wilson road needs to be evaluated. Proposals were solicited for a geotechnical engineer. David Schmitt will be ask to update his engineer's reports.

NEW BUSINESS

Tree Trimming Proposals: The Board reviewed the tree trimming proposals. Brian W. made a motion to approve the proposal from A Cut Above for \$2250. Chet seconded the motion. A vote was called. All in favor, motion carried.

Change in Clubhouse Rentals: The Board discussed the weekend rentals. If a rental is scheduled for a Saturday - Friday and Sunday will not be available for rent. If an event is scheduled on a Friday or Sunday - Saturday will not be available for rent.

October and November Meeting Dates: Due to the second Monday in October and November being holidays the meeting dates were changed. October will be held on October 7th and November will be held on November 4th.

772 Dunlap: The owner asked permission to put up a blind or sheer in their screened in porch. The Board unanimously agree this could be done.

It was asked that aluminum fencing be discussed at the November meeting.

NEXT MEETING

The next meeting will be held on September 9, 2019.

ADJOURNMENT

Brian W. made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:42p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkers, LCAM, CMCA
HMI