

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
March 8, 2021**

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, Fred Thomas, Buz Phillips and Kristin Alvarado. Sue Kellicut and Bonnie Frank were absent. Lorie Fulkes represented HMI. There were three (3) owners 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.

APPROVAL OF MINUTES

The board reviewed the minutes of the January 11, 2021 meeting. Fred made a motion to approve the minutes with changes: change "cooper" to "copper". Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER/TREASURE'S REPORT

Lorie reviewed the manager's report and April 30, 2021 financials. A copy of the reports will be retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: Fred reported five (5) applications were submitted since the last meeting.

ITT/Netlines: No report

Social: Kristin reported on having events around the holidays. An Easter event and a Halloween event will be planned.

Landscaping: Chet reported everything is going well. The hedge next to the clubhouse will be removed.

OLD BUSINESS

Signs: Buz restated the three (3) options he is researching. Prices were not available. He will work on pricing and present at the next meeting.

Home Businesses: The board agreed the initial wording was good.

NEW BUSINESS

Recreational Vehicles: The board agreed the wording is good.

NEW BUSINESS CONTINUED

Driveway Widening: The board will review the wording and add onto to include concrete and pavers.

Pickleball: It will cost \$2500 to add more courts. The board unanimously agreed to add the additional courts. A small group wants to use the courts Monday thru Thursday from 7:00am to 10:00a.m. The board discussed \$150 per month for the usage. If they reach back out Brian will discuss with them.

NEXT MEETING

The next meeting will be held on May 10, 2021.

ADJOURNMENT

Brian made a motion to adjourn the meeting. Fred seconded the motion. All in favor, motion carried. The meeting adjourned at 8:08p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI