

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
March 9, 2020**

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 and Buz Phillips. Bonnie Frank, Brian Kenfield and Susan Kellicut were absent. Lorie Fulkes represented HMI. There were two (2) 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 February 10, 2020. Fred made a motion to approve the minutes. Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated March 9, 2020. 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: Fred reported six (6) applications were received since the last meeting. Fred thanked the office volunteers for making sure the application are filled out completely.

ITT/Netlines: Buz will get the final draft to Lorie and Brian.

Social: The community garage sale is scheduled for March 27th and 28th. Discussion was held on pickle ball. Ron Combs volunteered to take on getting a group together.

Landscaping: Eastwood has been working on the common areas. All is good at this time.

Welcome/Caring Hands: No report

OLD BUSINESS

Roads: Fred made a motion to approve the proposal from The Hall Company in the amount of \$292,300.99. Chet seconded the motion. A vote was called. All in favor, motion carried.

OLD BUSINESS

Entrance Signs: Brian will clarify the proposal from Horizon Signs with Donna. The board in the meantime will take pictures of signs the like at other neighborhoods and think about eliminating the back entrance signs.

Fences around the Pond: The board agreed any fence needs to be black aluminum or wrought iron, fifteen (15) feet from the shoreline and no taller than six (6) feet.

Easement Area: This item was tabled due to proposal not being available.

NEW BUSINESS

Porch Screening: Brian made a motion to rescreen the back porch. Chet seconded the motion. A vote was called. All in favor, motion carried.

Clubhouse Rental: Discussion was held on a teacher wanting to use the clubhouse for three (3) weeks. The Board agreed on a deposit of \$200 and no charge for the room. The rental can be for three (3) hours a day from 9:00a.m. to 12:00p.m.

NEXT MEETING

The next meeting will be held on April 13, 2020.

ADJOURNMENT

Brian made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:59p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI