

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
February 7, 2022**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:07p.m.

VERIFICATION OF QUORUM

Board members present included Chet Zwissler, Fred Thomas, Buz Phillips, Sue Kellicut, Kristin Alvarado, Sharon Skoloski and Shaelyn Priest. Brian Wallace was absent. Lorie Fulkes represented HMI. There were two (2) owners in attendance.

PROOF OF NOTICE

The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted forty-eight (48) hours prior to the meeting.

OPEN FORUM

The owner of 703 Wilson discussed other owners putting recycling in her bin when it is at the curb.

MINUTES

The board reviewed the minutes of the September 13, 2021, and November 8, 2021, meetings. Buz made a motion to approve the minutes of September 13th. Chet seconded the motion. A vote was called. All in favor, motion carried. Fred made a motion to approve the November 8th with the correction to reflect Sue as not being in attendance. Buz seconded the motion. A vote was called. All in favor, motion carried.

MANAGER/TREASURER REPORT

Lorie reviewed the manager's report and January 31, 2022, financials. A copy of the reports will be retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: Fred reported sixteen (16) application has been reviewed since November 1st.

Social: Kristin will start using Event Brite announcing the community events. Kelly's Ice Cream will be contracted for each event. The following events have been scheduled.

- April 16th – Easter Egg Hunt with a visit from the Easter Bunny
- May 7th – Mother's Day Picnic
- June 11th – Father's Day BBQ and Games
- July 9th – Ice Cream Social
- October 30th – Trunk or Treat
- December 17th Holiday Movie and Hot Chocolate

COMMITTEE REPORTS CONTINUED

Landscaping: The landscapers are on their bi-weekly schedule. Discussion was held on landscaping needed around the new signs. Chet will get with Eastwood for their suggestions and pricing.

Welcome Committee: Sharon has scanned the welcome packet to be able to email to new owners. Information will be posted on the bulletin board on how to obtain a welcome packet.

Discussion was held on making a facebook group for information about the community. The group will not be interactive. Buz made a motion to start a facebook group. Shaelyn seconded the a motion. A vote was called. Buz, Shaelyn, Sharon, Fred, Kristin, and Sue voted yes. Chet voted no. The motion passed six (6) to one (1)

OLD BUSINESS

Driveway Widening: The board reviewed the working for driveway widening. *The aesthetics of each request will be reviewed by the ACC to keep within the standards in the community. Widening can be a maximum of twenty-four (24) feet but must be inside the property line by one (1) foot. No driveway shall pass beyond the garage door and/or extended line in any direction. Concrete or pavers only.* Chet made a motion to approve. Shaelyn seconded the motion. A vote was called. All in favor, motion carried.

Mowing Inside Fences: Lorie went over what the attorney said and advised. Chet made a motion to terminate the mowing of fenced backyards effective April 1st. Sharon seconded the motion. Discussion was held. A vote was called. Chet, Sue, Buz, Fred, Kristin and Sharon voted yes. Shaelyn voted no. The motion passed six (6) to one (1).

NEW BUSINESS

ACC Procedures: Fred is the head of the ACC. Any board member can review and approve an application received.

MISCELLANEOUS

725 Adidas is parking on the gravel and the holiday lights are still up

731 Adidas the driveway is sinking

1432 Spalding has a dead tree on the porch and needs weeding

There are houses on Tanner with bad lawns

NEXT MEETING

A board certification class will be held on February 24, 2022. The next regular board meeting will be held on March 14, 2022.

ADJOURNMENT

Chet made a motion to adjourn. Shaelyn seconded the motion. A vote was called, all in favor, The meeting adjourned at 8:23