

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
May 9, 2022**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:00p.m.

VERIFICATION OF QUORUM

Board members present were Chet Zwissler, Buz Phillips, Sue Kellicut, Kristin Alvarado, and Sharon Skoloski. Brian Wallace, Fred Thomas, and Shaelyn Priest were absent. Lorie Fulkes represented HMI. There was one (1) owner 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.

MINUTES

The board reviewed the minutes of the April 4, 2022, meeting. Chet made a motion to approve the minutes. Sue seconded the motion. A vote was called. All in favor, motion carried.

MANAGER/TREASURER REPORT

Lorie reviewed the manager's report dated May 9, 2022 and the April 30, 2022 financials. A copy of the reports will be retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: The ACC procedure was discussed.

Social: The ice cream event was a hit. A Donut Truck will be the next event for Father's Day.

Landscaping: Chet and Brian talked to Ian. Ian will pick the plants and install.

Welcome Committee: A new resident moved in next to Sharon.

OLD BUSINESS

Tennis Courts: Discussion was held on the tennis courts. The board would like prices for the following options: (1) remove all the courts, (2) repair all the courts, (3) remove courts 1 and 4 and (4) remove court 4.

NEW BUSINESS

Evert & Adidas: Proposals were solicited but not received for the meeting. Follow-up was done and will continue until proposals are received. Buz will also solicit proposals.

Handicap Parking Space: Discussion was held on a handicap spot for the clubhouse parking area. The spot is not required. The board unanimously agreed not to have one installed.

NEW BUSINESS CONTINUED

Air B&B's: Discussion was held on Air B&B's. The board agreed the business section of the association's documents cover this topic.

Rental Cap: Discussion was held on a rental cap. The board would like to present an amendment to the membership at the November meeting that states any new owner cannot rent for two (2) years and leases cannot be less than seven (7) months.

Discussion was held on possibly reinstating netlines. The board will discuss at the next meeting.

NEXT MEETING

The next meeting will be June 20th. There will not be a July meeting.

ADJOURNMENT

Chet made a motion to adjourn. Buz seconded the motion. A vote was called, all in favor, The meeting adjourned at 8:10p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI, An Associa Company